

**DEBRA D. MING MENDOZA
COUNTY CLERK OF MADISON COUNTY
EDWARDSVILLE, ILLINOIS**

AMENDED

**AGENDA
MADISON COUNTY BOARD
March 18, 2020
5:00 P.M.**

To the Members of the Madison County Board:

The following is the Agenda for the County Board Meeting on Wednesday, February 19, 2020.

1. Monthly Reports of County Clerk, Circuit Clerk, Recorder, Regional Office of Education, Sheriff and Treasurer.
2. Public Comment.
3. Awards/Recognitions/Proclamations.
4. Amended Committee Assignments (if any).
5. Auditor's 1st Quarter Report.
- ~~6. 2020 Census Briefing (Lisa Mersinger, Madison County Community Development).~~

A. APPOINTMENTS:

1. 708 Madison County Mental Health Board
 - a. Donna Landau is recommended for appointment to a four-year term, replacing Michael Durbin who resigned. Dr. Durbin's term expired 12/31/2019. Term expiration is 12/31/2023.
2. Madison County Flood Prevention District
 - a. Frank Dorris is recommended for appointment to a three-year term, replacing Jeremy Plank whose term expired 6/18/2018. Term expiration is 6/18/2021.

B. EXECUTIVE COMMITTEE:

1. Resolution Establishing Salaries for Madison County Elected Officials to be Elected in November 2020.
2. Resolution Concerning Compensation for the Madison County Liquor Commissioner and Liquor Commission Clerk

C. FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Claims and Transfers Report.
2. FY 2020 Immediate Emergency Appropriation – Auditor.
3. FY 2020 Immediate Emergency Appropriation – Animal Control.

D. GOVERNMENT RELATIONS COMMITTEE:

- ~~1. Resolution Regarding the Review and Release of Remaining Closed Session Minutes for the Period of 12/08/2016—10/15/2019.~~
- ~~2. Resolution Requesting Bi-State Development Agency Not Disarm Transit Security Officers.~~

E. GRANTS COMMITTEE:

1. Resolution Authorizing Park and Recreation Grants.
2. Resolution Authorizing the Submission of the 2021 Ameren Weatherization Incentive Grant Program Application for the County of Madison, Illinois
3. Resolution Authorizing the Submission of the 2021 Illinois Home Energy Assistance Program Grant Application for the County of Madison, Illinois.
4. Resolution Authorizing the Submission of the 2021 Weatherization Grant Program Application for the County of Madison, Illinois.
5. Resolution Authorizing Home Program Funds to Southwestern Illinois Development Authority for the Construction of the Highland Villas.

F. INFORMATION TECHNOLOGY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew Property Tax , CAMA, wEDGE Software and Permitting and Zoning Software License, Maintenance and Support for the Madison County Information Technology Department.
2. Resolution to Award a Sixty (60) Month Switched Ethernet Services Contract for Madison County Remote Sites for the Madison County Information Technology Department.
3. Resolution to Purchase Four (4) Dell PowerEdge MX740C Servers and One (1) PowerEdge MX7000 Chassis for the Madison County Information Technology Department.
4. Resolution to Award a Sixty (60) Month Dedicated Internet Services Contract for the Madison County Information Technology Department.
5. Resolution to Purchase Five Hundred (500) Microsoft Exchange Server 2019 Licenses and Fourteen (14) Microsoft SQL Server Licenses and Software Assurance for the Madison County Information Technology Department.

G. JUDICIARY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Smart Start Mobile Breath Alcohol Testing Devices and Four (4) Year Services Agreement for the Madison County Probation and Court Services Department.

H. JUDICIARY COMMITTEE & PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Equipment for Ten (10) Police Patrol Vehicles and One (1) Transit Ten Passenger Wagon for the Madison County Sheriff's Office.
2. Resolution to Purchase Fifty-Five (55) Portable Radios and Jail Repeater System and Installation for the Madison County Sheriff's Office.

I. PLANNING AND DEVELOPMENT COMMITTEE:

1. Zoning Resolutions z19-0038, z19-0059, z20-0012, z20-0014 and z20-0015.
2. Resolution Authorizing the Demolition of Unsafe Buildings and Structures.

J. PLANNING AND DEVELOPMENT COMMITTEE & GRANTS COMMITTEE:

1. Resolution Authorizing Allocation of Environmental Grants FY 2020.

K. PUBLIC SAFETY COMMITTEE & EMERGENCY TELEPHONE SYSTEM BOARD & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Renew the Annual New World Cad Maintenance Contract for Madison County 911 Emergency Telephone System Board.

L. PUBLIC SAFETY COMMITTEE & FINANCE AND GOVERNMENT OPERATIONS COMMITTEE:

1. Resolution to Purchase Annual Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal for the Madison County Emergency Management Agency.
2. Resolution to Purchase One (1) Model Year 2020 Ford F-150 Pick-Up Truck Replacement Vehicle for the Madison County Coroner's Office.
3. Resolution to Purchase Chameleon License Processing Solution Services for the Madison County Animal Care and Control Department.

M. REAL ESTATE TAX CYCLE COMMITTEE:

1. Property Trustee Report.

N. TRANSPORTATION COMMITTEE:

1. Petition for County Aid, Vieth Culvert, Hamel Township.

O. UNFINISHED BUSINESS:

P. NEW BUSINESS:

Q. EXECUTIVE SESSION:

1. Executive Session Pursuant to 5 ILCS 120, entitled the Illinois Open Meetings Act Section 2(c), paragraphs 11 and 12 to discuss pending litigation.

R. ACTION FROM EXECUTIVE SESSION (if needed):

AGENDA
MADISON COUNTY BOARD OF HEALTH
March 18, 2020
5:00 P.M.

To the Members of the Madison County Board:

The following is the Agenda for the County Board of Health Meeting on Wednesday, March 18, 2020 at 5:00 P.M.

APPROVAL OF THE DECEMBER 18, 2019 BOARD OF HEALTH MINUTES:

HB1. HEALTH DEPARTMENT COMMITTEE:

1. An Ordinance Amending Madison County Body Art Ordinance #: 2009-007.

**RESOLUTION ESTABLISHING SALARIES FOR MADISON COUNTY ELECTED
OFFICIALS TO BE ELECTED IN NOVEMBER 2020**

WHEREAS, the County Board is required by law to determine the salaries of those county officials to be elected in November 2020, prior to the election; and

WHEREAS, the FY2020 salaries for the positions of Circuit Clerk, Coroner, and Auditor are currently set at \$116,722.27; and the County Board Chairman salary is currently set at \$107,360.29; and

WHEREAS, the salaries for the positions of Circuit Clerk, Coroner, Auditor, and County Board Chairman will be set for the next four years, beginning December 1, 2020 and ending 30 November 30, 2024, at the at the FY2020 amounts, with no increase.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the above salaries be adopted for the positions of Circuit Clerk, Coroner, Auditor, and County Board Chairman for the period beginning on December 1, 2020 and ending on November 30, 2024.

Respectfully submitted,

s/ Mike Walters
Michael Walters

Tom McRae

s/ Don Moore
Donald Moore

Gussie Glasper

s/ Phil Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

David Michael

s/ Chris Guy
Christopher Guy

s/ Mick Madison
Mick Madison

s/ Erica Harriss
Erica Harriss

s/ Ray Wesley
Raymond Wesley

s/ Clint Jones
Clint Jones

Michael Holliday, Sr.

**EXECUTIVE COMMITTEE
MARCH 11, 2020**

RESOLUTION CONCERNING COMPENSATION FOR THE MADISON COUNTY LIQUOR COMMISSIONER AND LIQUOR COMMISSION CLERK

WHEREAS, Madison County currently pays annual compensation of \$2000.00 for the County Liquor Commissioner and \$1500.00 for the Liquor Commissioner Clerk; and

WHEREAS, 235 ILCS 5/4-3 states that the County Board is authorized to fix and pay compensation to the local liquor commissioner and assistants.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the Madison County Liquor Commissioner and Liquor Commissioner Clerk be compensated during the 2020-2024 term at the rates currently established.

Respectfully submitted,

s/ Mike Walters
Michael Walters

s/ Tom McRae
Tom McRae

s/ Don Moore
Donald Moore

s/ Gussie Glasper
Gussie Glasper

s/ Phil Chapman
Philip Chapman

s/ Jamie Goggin
Jamie Goggin

David Michael

Christopher Guy

s/ Mick Madison
Mick Madison

s/ Erica Harriss
Erica Harriss

Raymond Wesley

s/ Clint Jones
Clint Jones

s/ Michael Holliday, Sr.
Michael Holliday, Sr.

EXECUTIVE COMMITTEE
MARCH 11, 2020

SUMMARY REPORT OF CLAIMS AND TRANSFERS
February

Mr. Chairman and Members of the County Board:

Submitted herewith is the Claims and Transfers Report for the month of February 2020 requesting approval

	Payroll	Claims
	<u>02/07/2020 & 02/21/2020</u>	<u>3/18/2020</u>
GENERAL FUND	\$ 2,595,372.39	\$ 933,336.56
SPECIAL REVENUE FUND	1,348,182.08	3,596,475.88
DEBT SERVICE FUND	0.00	0.00
CAPITAL PROJECT FUND	0.00	206,700.57
ENTERPRISE FUND	58,045.42	137,119.42
INTERNAL SERVICE FUND	31,496.64	823,461.27
COMPONENT UNIT	0.00	0.00
GRAND TOTAL	\$ 4,033,096.53	\$5,697,093.70

FY 2019 EQUITY TRANSFERS

<u>FROM/</u>	<u>TO/</u>	
General Fund/	Special Revenue Fund/	
County Revenue	Animal Control	\$ 127,303.00

s/Rick Faccin

Rick Faccin
Madison County Auditor
March 18, 2020

s/ D. A. Moore
s/ Thomas McRae
s/ Larry Trucano
s/ Chris Guy
s/ Jamie Goggin
s/ Gussie Glasper
s/ Chris Guy
Finance & Gov't Operations Committee

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there were necessary expenditures incurred in the operations of the Auditor's office due to the recusal of the State's Attorney and the need for an appointment of a Special State's Attorney for the Auditor for representation in the matter of the adoption of the County Board Resolution insuring access to the USL Financial System that were not provided for in the Fiscal Year 2020 Budget; and,

WHEREAS, the Circuit Court order appointing a Special State's Attorney ordered the rate of pay at \$210 per hour to be paid from the Auditor's budget; and

WHEREAS, said expenditures of \$21,700 will result in a deficit budget in the Auditor – Administration budget; and

WHEREAS, there are sufficient funds available in the general fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6-1003, Illinois Compiled State Statutes, that this Immediate Emergency Appropriations be hereby adopted whereby the Fiscal Year 2020 Budgets for the County of Madison be increased by \$21,700 for the Auditor – Administration budget.

Respectfully submitted,

s/ D. A. Moore
s/ Larry Trucano
s/ Jamie Goggin
s/ Thomas McRae
s/ Chris Guy
s/ Gussie Glasper

FINANCE & GOVERNMENT OPERATIONS
MARCH 11, 2020

IMMEDIATE EMERGENCY APPROPRIATION

WHEREAS, the Fiscal Year 2020 Budget for the County of Madison has been duly adopted by the County Board; and,

WHEREAS, subsequent to the adoption of said County Budget, it has been determined that there are necessary expenditures that will be incurred for the purchase of Chameleon Licensing Processing Solution Services; and

WHEREAS, said expenditures were not provided for in the Fiscal Year 2020 Budget and will result in a deficit budget; and

WHEREAS, there are sufficient funds available in the Animal Care & Control Fund for this immediate emergency appropriation;

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison that pursuant to Chapter 55, Section 5/6 - 1003, Illinois Compiled Statutes that this immediate emergency appropriation be hereby adopted whereby the Fiscal Year 2020 Budget for the County of Madison be increased by \$47,173 in the Animal Care & Control fund.

Respectfully submitted,

s/ D. A. Moore
s/ Larry Trucano
s/ Jamie Goggin
s/ Thomas McRae
s/ Chris Guy
s/ Gussie Glasper

FINANCE & GOVERNMENT OPERATIONS

MARCH 11, 2020

**RESOLUTION REGARDING THE REVIEW AND RELEASE OF REMAINING CLOSED
SESSION MINUTES FOR THE PERIOD OF 12/08/2016 – 10/15/2019**

WHEREAS, the County of Madison, State of Illinois (hereinafter referred to as “County”) is a unit of government and subject to the Illinois Open Meetings Act, 5 ILCS 120 (hereinafter referred to as “Act”); and

WHEREAS, the County has met from time to time in closed session for purposes authorized by the Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(d), the closed session minutes from 12/08/2016 – 10/15/2019 have been reviewed; and

WHEREAS, the County Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the County Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, a review of closed session minutes by the Office of the Madison County State’s Attorney, in conjunction with the review by the County Board recommends that the closed session minutes listed on Schedule B require continued confidentiality due to ongoing exemptions under the Illinois Open Meetings Act, 5 ILCS 120 and/or the Illinois Freedom of Information Act, 5 ILCS 140, including but not limited to one or more of the following reasons, attorney-client privilege communications between members of the County Board and its attorney(s) in which legal advice, communication and opinions were given which would not be subject to discovery in litigation, ongoing pending litigation or confidential personnel or medical information; and

WHEREAS, the County Clerk has kept such records as required by the Act; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, as follows:

1. The closed session minutes from those meetings set forth on Schedule A, attached hereto, shall be and are hereby released.
2. The County Clerk is authorized and directed to make said minutes listed on Schedule A available for posting on the County website, for inspection and review in accordance with the Act and the procedures of the Clerk’s office.
3. The closed session minutes from those meetings set forth on Schedule B, attached hereto, are found to require continued confidentiality based on the reasons cited herein and as such shall remain closed pending further review in the future to determine their eligibility for release.
4. This Resolution shall be in full force and effect from and after its passage and approval according to law.

**GOVERNMENT
RELATIONS COMMITTEE
MARCH 16, 2020**

SCHEDULE A

CLOSED SESSION MINUTES RECOMMENDED FOR RELEASE

12/08/2016	County Board Mtg.
11/02/2017	Special Service Area # 1 Committee Mtg.
04/05/2018	Special Service Area # 1 Committee Mtg.
04/11/2018	Finance Committee Mtg.
01/03/2019	Special Service Area # 1 Committee Mtg.

SCHEDULE B

CLOSED SESSION MINUTES NOT ELIGIBLE FOR RELEASE DUE TO ONGOING NEED FOR CONFIDENTIALITY AS STATED IN RESOLUTION

12/21/2016	County Board Mtg. – Pt 1	Personal information Private information	5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
12/21/2016	County Board Mtg. – Pt 2	Attorney/client priv.	140 ILCS 7(1)(m)
03/15/2017	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/10/2017	Grants Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/11/2017	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
07/17/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
08/14/2017	Personnel Committee	Attorney/client priv. Employee matters Personal information Private information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b)
08/16/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/23/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
09/20/2017	County Board Mtg.	Attorney/client priv. Employee matters Personal Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n) 5 ILCS 140/7(c)
10/18/2017	County Board Mtg.	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)

12/18/2017	Personnel Committee Mtg.	Personnel discipline Attorney/client priv. Private information Personal information	5 ILCS 140/7(1)(a)(n) 140 ILCS 7(1)(m) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(c)
02/02/2018	Judiciary Committee Mtg.	Attorney/client priv. Pending litigation	140 ILCS 7/(1)(m) 5 ILCS 120/2(c)(11)
04/09/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/07/2018	Special Service Area #1 Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
06/11/2018	Public Safety Committee Mtg.	Pending litigation Attorney/client priv. Employee matters	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
06/18/2018	Personnel Committee Mtg.	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
10/04/2018	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
12/17/2018	Personnel Comm. Mtg.	Attorney/client priv. Prohibited disclosure Personal privacy Private inform. Employee matters	140 ILCS 7(1)(m) 5 ILCS 140/7(a) 5 ILCS 140/7(c) 5 ILCS 140/7(1)(b) 5 ILCS 140/7(1)(n)
02/07/2019	Special Service Area #1	Pending litigation Attorney/client priv.	5 ILCS 120/2(c)(11) 140 ILCS 7/(1)(m)
03/14/2019	Judiciary Comm. Mtg.	Personal information Prohibited inform. Private information	5 ILCS 140/7(c) 5 ILCS 140/7(a) 5 ILCS 140/7(1)(b)
05/15/2019	County Board Mtg	Attorney/client priv.	140 ILCS 7/(1)(m)
06/18/2019	County Board Litigation sub comm.	Attorney/client priv. Private Information	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(b)
06/19/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
07/17/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
08/19/2019	Personnel Committee	Attorney/client priv. Employee matters	140 ILCS 7/(1)(m) 5 ILCS 140/7(1)(n)
08/21/2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)

09/18//2019	County Board Mtg.	Attorney/client priv.	140 ILCS 7/(1)(m)
		Personal information	5 ILCS 140/7(c)
		Private information	5 ILCS 140/7(1)(b)
		Employee matters	5 ILCS 140/7(1)(n)
10/15/2019	County Board Litigation sub comm.	Attorney/client priv.	140 ILCS 7/(1)(m)
		Private Information	5 ILCS 140/7(1)(b)

**RESOLUTION REQUESTING BI-STATE DEVELOPMENT AGENCY NOT DISARM
TRANSIT SECURITY OFFICERS**

WHEREAS, the President and CEO of Bi-State Development Agency announced that, effective April 1st, 2020, more than one hundred Metro Transit security officers will be disarmed and no longer be able to protect the public with a firearm; and

WHEREAS, Madison County is represented on the Bi-State Board of Directors by two commissioners; and

WHEREAS, the two commissioners are expressing concern with Bi-State’s decision to disarm security officers; and

WHEREAS, the Madison County Board is also concerned about the safety of its citizens traveling on the Metro Transit System, including MetroLink; and

WHEREAS, the Madison County Board believes that every effort should be made to improve public safety for riders on the system.

NOW, THEREFORE BE IT RESOLVED that the County Board of Madison County, Illinois, calls on the Bi-State Development Board of Directors to stop its plan to disarm transit security officers.
Respectfully submitted,

Chris Guy

Judy Kuhn

Don Moore

Jim Dodd

Michael Holliday, Sr.

Dalton Gray

Nick Petrillo

Erica Harriss
GOVERNMENT RELATIONS COMMITTEE
MARCH 16, 2020

A RESOLUTION AUTHORIZING PARK & RECREATION GRANTS

WHEREAS; the Park and Recreation Grant commission has been created by the Madison County Board to implement local Park and Recreation Grants under the Illinois Metro-East Park and Recreation District Act; and,

WHEREAS; the Madison County Board has budgeted Park and Recreation sales tax funds for the FY 2020 Park Enhancement Program (PEP) Grant; and,

WHEREAS; applications for grants have been received from interested municipalities and park districts, and have been reviewed by the Park & Recreation Grant Commission; and,

WHEREAS; the Park & Recreation Grant Commission recommends that the following grants are awarded.

NOW, THEREFORE, BE IT RESOLVED by the County Board of the County of Madison, Illinois that it hereby authorizes grants to be made from the Park & Recreation Grant budget to the recipients listed below for park and recreation purposes.

Alhambra Township	\$15,000.00	Alton	\$110,924.00
Bethalto	\$38,320.00	Chouteau Township	\$16,760.00
Collinsville Park and Rec	\$89,604.00	Collinsville Township	\$15,000.00
East Alton	\$25,179.19	Edwardsville	\$106,524.00
Edwardsville Township	\$15,000.00	Foster Township	\$15,996.00
Glen Carbon	\$51,860.00	Godfrey	\$71,868.00
Granite City Park Dist.	\$120,736.00	Hamel	\$15,000.00
Hartford	\$15,000.00	Highland	\$39,116.00
Livingston	\$15,000.00	Madison	\$15,365.10
Marine	\$15,000.00	Maryville	\$31,264.00
Nameoki Township	\$14,606.75	New Douglas Township	\$13,269.97
New Douglas Village	\$15,000.00	Pontoon Beach	\$ 23,592.00
Roxana Park Dist.	\$14,900.00	South Roxana	\$15,000.00
St. Jacob Park Dist.	\$15,000.00	Tri-Township Park Dist.	\$64,596.00
Venice Park Dist.	\$15,000.00	Williamson	\$15,000.00
Wood River	\$42,520.00	Wood River Township	\$26,556.00
Worden	\$15,000.00		
		Total	\$1,128,557.01

Respectfully submitted,

David Michael, Chair

Victor Valentine, Jr.

John Foster

Gussie Glasper

Judy Kuhn

Liz Dalton

Erica Harriss

Bruce Malone

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Jamie Goggin, Chair

Mark Rosen

Tom McRae

Ron Parente

Robert Barnhart
PEP COMMISSION
MARCH 6, 2020

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE 2021 AMEREN
WEATHERIZATION INCENTIVE GRANT PROGRAM APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to Ameren a grant application detailing the projected use of the 2021 Ameren Weatherization Incentive Assistance Program Grant funds; and

WHEREAS, the 2021 Ameren Weatherization Incentive Assistance Program Grant funds will be used in conjunction with the 2021 Illinois Department of Commerce and Economic Opportunity Weatherization Assistance Program Funds; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, that the County Board hereby authorizes the submission of the 2021 annual Ameren Weatherization Incentive Assistance Program grant application in the amount of \$170,000.00 for the County of Madison, Illinois; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2021 Ameren Weatherization Incentive Program and to provide such additional information to Ameren and the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2021 ILLINOIS HOME ENERGY ASSISTANCE PROGRAM GRANT APPLICATION FOR
THE COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Illinois Home Energy Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Illinois Home Energy Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of the 2021 annual Illinois Home Energy Assistance Program Federal and State grant applications; the Federal grant is in the amount of \$1,011,919.00 and the State grant is in the amount of \$1,654,271.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the Illinois Home Energy Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

**A RESOLUTION AUTHORIZING THE SUBMISSION OF THE
2021 WEATHERIZATION GRANT PROGRAM APPLICATION FOR THE
COUNTY OF MADISON, ILLINOIS**

WHEREAS, the Madison County Community Development Department is the local administering agency for the Madison County Weatherization Assistance Program; and

WHEREAS, it is necessary to submit to the Illinois Department of Commerce and Economic Opportunity a grant application detailing the projected use of the 2021 Weatherization Assistance Program Grant funds;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Madison County, Illinois, That the County Board hereby authorizes the submission of three 2021 annual Weatherization Assistance Program grant applications. DOE Federal grant in the estimated amount of \$269,415.00, HHS Federal grant in the amount of \$464,908.00 and the STATE grant in the amount of \$200,456.00 for the County of Madison, Illinois, to the Illinois Department of Commerce and Economic Opportunity; and

BE IT FURTHER RESOLVED that the County Board hereby directs and designates the Community Development Department to act as the County's authorized representative in connection with the 2021 Weatherization Assistance Program and to provide such additional information to the Illinois Department of Commerce and Economic Opportunity as may be required.

All of which is respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

RESOLUTION AUTHORIZING HOME PROGRAM FUNDS TO SOUTHWESTERN ILLINOIS DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION OF THE HIGHLAND VILLAS

WHEREAS, Madison County has funds available in the HOME Investments Partnership Program (HOME) for affordable housing development projects; and

WHEREAS, HOME funds are used to expand the supply of decent, safe, affordable housing, to make new construction of housing feasible, and to promote the development of partnerships among local governments, private industry, and non-profits to utilize resources to provide such housing; and

WHEREAS, the Southwestern Illinois Development Authority (SWIDA) has applied for funds for: New construction of affordable rental units for seniors (Age 55+).

WHEREAS, Southwestern Illinois Development Authority (SWIDA) is requesting an additional \$200,000 in HOME funds to provide financing for: 48 villa style rental units, consisting of 43 one bedroom units and 5 two bedroom units.

NOW, THEREFORE, BE IT RESOLVED that the County Board authorizes a HOME Program loan of \$200,000, over 3 years, for project financing, to the Southwestern Illinois Development Authority (SWIDA) contingent upon: (1) clearance on any environmental issues, (2) securing the commitment of other funding sources, (3) mutually satisfactory security agreements, and (4) compliance with all regulatory issues pertaining to the HOME program.

Respectfully submitted,

David Michael, Chair

Liz Dalton

Victor Valentine, Jr.

Erica Harriss

John Foster

Bruce Malone

Gussie Glasper

Clint Jones
GRANTS COMMITTEE
MARCH 9, 2020

Judy Kuhn

RESOLUTION TO RENEW PROPERTY TAX, CAMA, wEDGE SOFTWARE AND PERMITTING AND ZONING SOFTWARE LICENSE, MAINTENANCE AND SUPPORT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Systems Department wishes to renew a five year contract with DEVNET, Inc.; and,

WHEREAS, this contract is available from DEVNET, Inc; and,

DEVNET, Inc
1709 Afton Road
Sycamore, IL 60178

\$964,862.35

WHEREAS, Madison County will make twenty quarterly payments; commencing on August 1, 2020 thru May 1, 2025; and,

WHEREAS, the payment will be One hundred ninety-two thousand nine hundred seventy-two dollars and forty-seven cents (\$192,972.47) for each of the five (5) contract years to be paid from the Information Technology Real Estate Tax System Management Budget; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contracts with DEVNET, Inc. of Sycamore, IL.

Respectfully submitted,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO AWARD A SIXTY (60) MONTH SWITCHED ETHERNET SERVICES
CONTRACT FOR MADISON COUNTY REMOTE SITES FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a sixty (60) month switched ethernet services contract (April 1, 2020 – March 31, 2025); and,

WHEREAS, this switched ethernet services contract is available from AT&T; and,

AT&T One AT&T Way Bedminster, NJ 07921	\$152,889.00
--	--------------

WHEREAS, AT&T met all specifications at a total contract price of One hundred fifty-two thousand eight hundred eighty-nine dollars (\$152,889.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said sixty (60) month switched ethernet services contract to AT&T of Bedminster, NJ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 funds to be reimbursed by the various County offices; and,

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AT&T of Bedminster, NJ for the aforementioned switched ethernet services contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

**RESOLUTION TO PURCHASE FOUR (4) DELL POWEREDGE MX740C SERVERS AND
ONE (1) POWEREDGE MX7000 CHASSIS FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase four (4) Dell PowerEdge MX740c servers and one (1) Dell PowerEdge M7000 chassis ; and,

WHEREAS, these servers and chassis are available from Dell under the Midwestern Higher Education Compact; and,

Dell	
One Dell Way	
Round Rock TX 78628	\$95,728.45

WHEREAS, Dell met all specifications at a total contract price of Ninety-five thousand seven hundred twenty-eight dollars and forty-five cents (\$95,728.45); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said servers and chassis from Dell of Round Rock, TX; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 Capital Project / IT server Room Upgrade funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Dell of Round Rock, TX for the aforementioned servers and chassis.

Respectfully submitted by,

Jamie Goggin

Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

Dalton Gray

Tom McRae

Jack Minner

Gussie Glasper

Erica Harriss

Jamie Goggin

Victor Valentine, Jr.

Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

Chris Guy
**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION TO AWARD A SIXTY (60) MONTH DEDICATED INTERNET SERVICES CONTRACT FOR THE MADISON COUNTY INFORMATION TECHNOLOGY DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to award a sixty (60) month dedicated internet services contract (April 1, 2020 – March 31, 2025); and,

WHEREAS, this dedicated internet services contract is available from AT&T; and,

AT&T One AT&T Way Bedminster, NJ 07921	\$78,816.00
--	-------------

WHEREAS, AT&T met all specifications at a total contract price of Seventy-eight thousand eight hundred sixteen dollars (\$78,816.00); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to award said sixty (60) month dedicated internet services contract to AT&T of Bedminster, NJ; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 funds to be reimbursed by the various County offices; and.

WHEREAS, this agreement will supersede and replace all existing or prior agreements.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with AT&T of Bedminster, NJ for the aforementioned dedicated internet services contract.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE FIVE HUNDRED (500) MICROSOFT EXCHANGE SERVER
2019 LICENSES AND FOURTEEN (14) MICROSOFT SQL SERVER LICENSES AND
SOFTWARE ASSURANCE FOR THE MADISON COUNTY
INFORMATION TECHNOLOGY DEPARTMENT**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Information Technology Department wishes to purchase five hundred (500) Microsoft exchange server 2019 licenses and fourteen (14) Microsoft SQL server licenses and software assurance; and,

WHEREAS, these Microsoft licenses are available from CDW-G under the Illinois State Contract; and,

CDW-G 200 N. Milwaukee Ave. Vernon Hills, IL 60061	\$86,395.14
--	-------------

WHEREAS, CDW-G met all specifications at a total contract price of Eighty-six thousand three hundred ninety-five dollars and fourteen cents (\$86,395.14); and,

WHEREAS, it is the recommendation of the Madison County Information Technology Department to purchase said Microsoft licenses from CDW-G of Vernon Hills, IL; and,

WHEREAS, this purchase will be paid with Information Technology FY 2020 Capital Outlay funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with CDW-G of Vernon Hills, IL for the aforementioned Microsoft licenses.

Respectfully submitted by,

s/ Jamie Goggin
Jamie Goggin

s/ Don Moore
Don Moore

Bruce Malone

David Michael

Chrissy Dutton

Robert Pollard

s/ Dalton Gray
Dalton Gray

s/ Tom McRae
Tom McRae

s/ Jack Minner
Jack Minner

s/ Gussie Glasper
Gussie Glasper

s/ Erica Harriss
Erica Harriss

s/ Jamie Goggin
Jamie Goggin

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Larry Trucano
Larry Trucano

INFORMATION TECHNOLOGY COMMITTEE

s/ Chris Guy
Chris Guy

**FINANCE AND GOVERNMENT OPERATIONS
COMMITTEE**

RESOLUTION TO PURCHASE SMART START MOBILE BREATH ALCOHOL TESTING DEVICES AND FOUR (4) YEAR SERVICES AGREEMENT FOR THE MADISON COUNTY PROBATION AND COURT SERVICES DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Probation and Court Services Department wishes to purchase SMART Start Mobile Breath Alcohol Testing Devices and Four (4) Year Services Agreement (9/16/2019 – 9/15/2023), and;

WHEREAS, these devices services are available from SMART Start, LLC, and;

SMART Start LLC
500 E. Dallas Rd, Suite 100
Grapevine, TX 76051

\$42,458.00 Not to exceed

Year One - \$9,230.00 (Not to exceed)

Year Two - \$11,076.00 (Not to exceed)

Year Three - \$11,076.00 (Not to exceed)

Year Four - \$11,076.00 (Not to exceed)

WHEREAS, SMART Start, LLC met all specifications at a total contract price of Forty-two thousand four hundred fifty-eight dollars (\$42,458.00) and,

WHEREAS, it is the recommendation of the Madison County Probation and Court Services Department to purchase these mobile breath alcohol testing devices and four (4) year services agreement from SMART Start, LLC of Grapevine, TX.; and,

WHEREAS, the funds for this service agreement will be paid using the Federal BJA Grant funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said agreement for the aforementioned mobile breath alcohol testing devices and four (4) year services agreement with SMART Start LLC of Grapevine, TX.

Respectfully submitted by,

s/ Mike Walters
Mike Walters

s/ Chrissy Dutton
Chrissy Dutton

s/ Mike Parkinson
Mike Parkinson

s/ Jamie Goggin
Jamie Goggin

s/ Phil Chapman
Philip Chapman

s/ Liz Dalton
Liz Dalton

s/ Gussie Glasper
Gussie Glasper

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

s/ Larry Trucano
Larry Trucano

s/ Jamie Goggin
Jamie Goggin

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

**RESOLUTION TO PURCHASE EQUIPMENT FOR TEN (10) POLICE PATROL
VEHICLES AND ONE (1) TRANSIT TEN PASSENGER WAGON FOR THE
MADISON COUNTY SHERIFF'S OFFICE**

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff's Office wishes to purchase equipment for ten (10) new police patrol vehicles and one (1) transit ten passenger wagon; and,

WHEREAS, sealed bids was advertised and bids were received from the following; and,

Ray O'Herron Company 3549 N. Vermillion Street Danville, IL 61834	\$44,120.25
DataTronics, Inc. 7228 Herter Industrial Drive Godfrey, IL 62035	\$44,554.18

WHEREAS, Ray O'Herron met all specifications at a total contract price of Forty-four thousand one hundred twenty dollars and twenty-five cents (\$44,120.25): and,

WHEREAS, this project will be paid for with FY2020 Sheriff's Capital Outlay and Court Security funds; and,

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Ray O'Herron Company of Danville, IL for the aforementioned equipment for the police patrol vehicles and transit passenger wagon.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson
Mike Parkinson

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Gussie Glasper
Gussie Glasper

Mike Parkinson

s/ Chrissy Dutton
Chrissy Dutton

s/ Eric Foster
John "Eric" Foster

s/ Jamie Goggin
Jamie Goggin

PUBLIC SAFETY COMMITTEE

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO PURCHASE FIFTY-FIVE (55) PORTABLE RADIOS AND JAIL REPEATER SYSTEM AND INSTALLATION FOR THE MADISON COUNTY SHERIFF’S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Sheriff’s Office wishes to purchase fifty-five (55) portable radios and Jail repeater system and installation, and;

WHEREAS, these portable radios and Jail repeater system and installation, are available for purchase from Motorola Solutions, Inc. under the Starcom21 Master Contract; and,

Motorola Solutions, Inc.
500 W. Monroe St.
Chicago, IL 60061 \$200,611.27

WHEREAS, it is the recommendation of the Sheriff’s Office for purchase of said portable radios and Jail repeater system and installation from Motorola Solutions, Inc.: and,

WHEREAS, Motorola Solutions, Inc. met all specifications at a total price of Two hundred thousand six hundred and eleven dollars and twenty-seven cents (\$200,611.27); and,

WHEREAS, this project will be paid for with FY 2020 Sheriff Capital Project/Starcom Dis/ASTRO and Jail Administration Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Motorola Solutions, Inc. of Chicago, IL for the aforementioned portable radios and Jail repeater system and installation.

Respectfully submitted,

s/ Mike Walters
Mike Walters

s/ Gussie Glasper
Gussie Glasper

s/ Mike Parkinson
Mike Parkinson

s/ Judy Kuhn
Judy Kuhn

s/ Phil Chapman
Philip Chapman

s/ Ray Wesley
Ray Wesley

s/ Gussie Glasper
Gussie Glasper

Mike Parkinson

s/ Chrissy Dutton
Chrissy Dutton

s/ Eric Foster
John “Eric” Foster

s/ Jamie Goggin
Jamie Goggin

PUBLIC SAFETY COMMITTEE

s/ Liz Dalton
Liz Dalton

JUDICIARY COMMITTEE

s/ Don Moore
Don Moore

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION – Z19-0038

WHEREAS, on the 26th day of November, 2019, a public hearing was held to consider the petition of RAINTREEILL, LLC and Emile E. Damotte, owner of record, requesting a zoning map amendment in order to rezone a tract of land from “R-3” Single-Family Residential District to “M-1” Limited Manufacturing District. Also, a variance as per §93.034, Section B, Item 4 of the Madison County Zoning Ordinance in order to have an eight foot (8’) sight-proof wooden fence on the southwest property line instead of the required twenty foot (20’) landscape buffer. This is located in Chouteau Township, at 1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PPN#18-2-14-32-02-202-026; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of RAINTREEILL, LLC and Emile E. Damotte be as follows: **Approved**, and;

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

s/ Mick Madison
Mick Madison, Chairman

Philip Chapman

s/ Dalton Gray
Dalton Gray

s/ David Michael
David Michael

Nick Petrillo

Robert Pollard

s/ Larry Trucano
Larry Trucano

s/ Ray Wesley
Ray Wesley

**PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 5, 2019**

Finding of Fact and Recommendations

Hearing File Z19-0038

Petition of RAINTREEILL, LCC & Emile E. Damotte, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-3" Single-Family Residential District to "M-1" Limited Manufacturing District. Also, a variance in order to have 8' sight-proof wooden fence on the southwest property line instead of the required 20' landscape buffer. This is located in Chouteau Township, at **1082 St. Thomas Road, Granite City, Illinois, County Board District #21, PIN#18-2-14-32-02-202-026.**

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, and Sharon Sherrill

Members Absent: Mary Goode

A **motion** was made by Nicholas Cohan and **seconded** by Tyrone Echols that the petition of RAINTREEILL, LLC & Emile Damotte be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Emile Damotte, applicant, provided the zoning history of the property and indicated that the Quonset hut type structures were constructed in 1941. Mr. Damotte stated he believed that there was a mistake and that the house was zoned manufacturing and the commercial structure was zoned residential. Mr. Damotte said his hope is that things would be put in order and that the nearby residents and the Madison County zoning officials will find it acceptable. Mr. Damotte said that there have been three renters that caused issues for the neighbors and that is all history now. Mr. Damotte said that he has an agreement with his renters and they have signed a statement indicating their commitment to abiding by the "M-1" zoning requirements. Mr. Damotte mentioned that he reached out to the nearby property owners asking their opinions on the request, and they mentioned they were not opposed because the renters were abiding by the regulations. Mr. Damotte stated that he is requesting a variance because he was previously told that a fence would be appropriate for the property and so that the fence can remain on the property line; **VI.** Tim Sherlock, adjacent property owner, said the applicant asked for the rezoning in 2017 and was given a deadline of December 18 to be in compliance, and he was fined \$600 for not being in compliance. Mr. Sherlock stated that Mr. Damotte does not have to deal with his renters because he leaves the site and goes to his home in Spanish Lake. Mr. Sherlock said he is concerned about what it will look like if the "M-1" is approved. Mr. Sherlock said he hopes that the ZBA keeps the community in mind since there is residential in the area; **VII.** Craig Nelson, 1091 Wanda, said he did not sign Mr. Damotte's petition and that he is in violation for the county code because he does not have a gate in the front and little kids can walk inside the property. Mr. Nelson said that there are unlicensed vehicles on the property, "M-1" says they have to be licensed, and there have been cars there for two years. Mr. Nelson said that Mr. Damotte never fulfills what he says he is going to do. Mr. Nelson said that Mr. Damotte finally fenced the side of the property, which made him happy, but the renters would spray paint outside and it would come over to their residence; **VIII.** William Howell, 1095 Wanda, said that he did sign Mr. Damotte's petition but said the place is nothing but a junk yard and that he wanted off the petition. Mr. Howell said that he has lived there a year and a half and that there are some cars that have not been moved; **IX.** Eddie Lee, Chouteau Township Supervisor, said he is objecting to the request because the businesses that were there years ago were businesses that were compatible to the community, but the new businesses have junk cars and one business had mattresses stacked up high. Mr. Lee said it has been an ongoing thing and has had numerous problems over the last few years, and he said that he does not think the property should be an "M-1"; **X.** Kenny Muller, 1058 St. Thomas Road, said she is in opposition of the request

because running a light manufacturing business back in 1961 is different than the businesses that had been going on there in the last few years. Mrs. Muller said that she has five feet of water in front of her house that comes from the north and she has health concerns about the water. Mrs. Muller said that a week before the hearing was held in 2017, she watched Mr. Damotte remove many cars prior to the hearing, which is dishonest to not show what the property actually looked like for the homeowners; **XI.** Emile Damotte, applicant, said that the cars that are present on property are legal in “M-1” and there is an agreement that 1/3 of the cars are going to be taken off the property and be junked away. Mr. Damotte said that the 18 wheeler tractor will be taken off the property at the end of December. Mr. Damotte said that the spray painting happened two years ago and it was corrected right away. Mr. Damotte said that any time he had received notice of any violations it was taken care of immediately; **XII.** Sharon Sherrill, Zoning Board of Appeals (ZBA) Member, asked if it is the renters that are actually doing the business on site and Mr. Damotte indicated that was the case. Mrs. Sherrill asked if it was long term renters, to which Mr. Damotte said it is a stable situation, and they don’t expect it to change in the near future. Mr. Damotte said that they won’t be able to sell the property with the dual zoned lot; **XIII.** Nicholas Cohan, ZBA Member, asked if some of the cars are from the previous tenants, and Mr. Damotte said that two have been there since the previous renter. Mr. Damotte said that they are going from thirty to twenty cars, and the rest of them that are there will be scrapped out. Mr. Damotte said that the cars are there because they are taking a transmission or engine out of them, and then they take the chassis out and scrap the rest out. Mr. Cohan asked if they would be removed within a reasonable amount of time, and Mr. Damotte said that if the “M-1” is approved they will move some of the other cars to the other side, and then they would be scrapped out over the next two or three months. Mr. Damotte said that if they take the engine or transmission out of it, then they would take the car to the scrap yard the next day; **XIV.** George Ellis, ZBA member, asked Mr. Damotte if the renters have made a commitment to Mr. Damotte about removing the cars from the property, and Mr. Damotte said yes, they have an understanding; **XV.** Sharon Sherrill, ZBA member, asked if the transmission fluid, antifreeze, and oil is being taken care of, and Mr. Damotte said that any auto repair would have to happen within the structure, one of the buildings has a lift, and all of those substances are collected and disposed of in an appropriate manner; **XVI.** Thomas Ambrose, they ZBA member, asked how many employees they have, and Mr. Damotte stated that one person works by himself, and the south side building has 3 or 4 employees that work into the evening. **XVII.** Mr. Cohan asked if they had a business license, and Mr. Damotte said they are working on cars for themselves and are selling the cars off site. Mr. Damotte said that he has his wood business there that is operating more so as a wholesale business. A discussion ensued about employees on site.

Roll-call vote.

Ayes to the motion: Nicholas Cohan, Tyrone Echols, and Sharon Sherrill

Nays to the motion: George Ellis and Thomas Ambrose

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION Z19-0059

WHEREAS, on the 28th day of January, 2020, a public hearing was held to consider the petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from “R-3” Single-Family Residential to “B-2” General Business District. This is located in Wood River Township at 740 E Airline Drive, East Alton, Illinois, County Board District #13, PIN#19-2-08-14-01-106-034; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Sejal Patel be as follows: **Denied**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT COMMITTEE
MARCH 5, 2020**

Finding of Fact and Recommendations

Hearing File Z19-0059

Petition of Sejal Patel, owner of record, requesting a zoning map amendment to rezone a tract of land from "R-3" Single-Family Residential District to "B-2" General Business District. This is located in Wood River Township, at **740 E. Airline Drive, East Alton**, Illinois, County Board District #13, PIN#19-2-08-14-01-106-034

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: Tyrone Echols

A motion was made by George Ellis to approve the request. No second. Motion Failed. A **motion** was made by Thomas Ambrose and **seconded** by Nicholas Cohan that the petition be as follows: **Denied**.

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Priyan Patel, applicant, said that the property is currently zoned "R-3," but he wants to rezone to "B-2" in order to have a packaged liquor license. Mr. Patel said that there are many things that happened in the past year that have affected their business, such as minimum wage increases, competition, and economic hardship. Mr. Patel said his primary distributor, Chester Dairy, closed their business after 70 years because of all of those hardships. Mr. Patel said that their main business is a milk business, and he does not have a main provider for that anymore. Mr. Patel said he is still trying to sell glass bottle milk in their store with other vendors. Mr. Patel said that the other vendors cost a significantly higher amount than Chester Dairy did; **VI.** Tony Wendle, nearby property owner, said he is not in favor of Farm Fresh selling packaged liquor because of the risk of safety to the kids and an elevation of crime in the area. Mr. Wendle said you always have to worry about traffic of individuals coming out of their parking lot and those who come off of 140; **VII.** Pastor Debra Hartell, Pastor of nearby church, said Farm Fresh was a place where people could get their candy and soda, and they are concerned that the packaged liquor would change the mood of the area. Pastor Hartell said that the profit margin for selling alcohol is higher than it would be for groceries so there would be a higher motivation to sell alcohol and fewer groceries. She said is concerned it will become a place to buy alcohol, but they already have these places and they don't need another one; **VIII.** Steve Woodson, Pastor at Riverbend Calgary Chapel, said that he has a girls' softball league that plays 20 feet from the Farm Fresh front door, and he is concerned about how selling packaged liquor will change the tone of the neighborhood. Mr. Woodson said he was under the impression that it would have video gaming but that had recently been told otherwise. Mr. Woodson said he is concerned about the other uses that would be allowed for if it were to be rezoned. Mr. Woodson said he would not like to see the zoning change and would like to see it stay "R-3"; **IX.** Ron Wenzel, Pastor at a church and nearby property owner, said that his impression from Mr. Patel's remarks led him to believe Mr. Patel would pursue any opportunity he got to make a better profit, and he is concerned that packaged liquor would not make the neighborhood safe. Mr. Wenzel said if he were to have it rezoned, he could have a use that would allow for gaming, but Mrs. Buncher indicated that it would have to be an "eating or drinking establishment" and that it would require a Special Use Permit, which would require a zoning hearing for approval. Mr. Wenzel said that the store is a magnet for youth and senior citizens and that the ZBA would keep the neighborhood that much safer by leaving things the way they are; **X.** Clyde McGill, nearby property owner and Rosewood Heights Fire Department, said he is speaking on behalf of the Rosewood Heights Fire Department and said he wanted them to express his concerns. Mr. McGill said that Farm Fresh has always been a kid-friendly place, and it is the only place left that they consider a kid-

friendly place. Mr. McGill said he is president of the Roxana School Board, and they care about the children in the community and they want to protect them; **XI.** Kristie Shaw, resident of Rosewood Heights, said she works for Roxana School District and from being in that environment she can say that they care about and want what is best for their kids. Ms. Shaw said that Mr. Patel said that they would pour and sell liquor and have video game gambling. Ms. Shaw said that part of the school district teaches the D.A.R.E program, and they are teaching them to stay away from drugs and alcohol, and permitting it wouldn't be teaching their children the right thing. Ms. Shaw said that she has a petition signed that has 117 signatures against it; **XII.** Matthew King, County Board District member, said he wanted to make sure that Mr. Patel got his opportunity to speak about his issue, and he has been allowed his due process. Mr. King said that Rosewood Heights is a tight community and this is important to them because this is where they live and raise their kids and that they have his support and they have valid argument. Mr. King said Mr. Patel said the communication was good and he said that unfortunately he thought it could have went another route but it didn't; **XIII.** George Ellis, said that the applicant is mandated by Illinois to raise the minimum wage and he wants to ask Mr. Patel if that would make him close his business, and Mr. Patel said that certain results of the things that they have to do would determine having to close the business. Mr. Patel said that Shop and Save was bought by Schnucks and closed because they didn't have the clientele, and said that he is at a disadvantaged because he doesn't have the liquor license. Mr. Patel said he hopes the day doesn't come where he would have to close his business because that would also be a loss of eight jobs. Mr. Patel stated that they already sell tobacco products, and you have to be twenty-one years old to buy tobacco products, which they already ensure by checking IDs, and they would do the same when selling alcohol.
Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, and Sharon Sherrill

Nays to the motion: Mary Goode, George Ellis

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION Z20-0012

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Robert Bursell, owner of record along with Angela Bursell, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure that extends into the front yard setback area. This is located in a “R-3” Single-Family Residential District in Moro Township at 1876 Sextant Drive, Worden, Illinois, County Board District #5, PIN#16-2-03-36-02-204-026; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Robert Bursell be as follows: **Approved**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT COMMITTEE
MARCH 5, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0012

Petition of Robert Bursell, owner of record, requesting a variance as per §93.051, Section A, Item 3, Sub (c) of the Madison County Zoning Ordinance in order to construct an accessory structure in the front yard setback area. This is located in an "R-3" Single-Family Residential District in Moro Township, at 1876 Sextant Drive, Worden, Illinois, County Board District #5, PIN#16-2-03-36-02-204-026

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: None

A **motion** was made by Sharon Sherrill and **seconded** by Mary Goode that the petition of Robert Bursell be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Robert Bursell, applicant, said that he is trying to build a garage on the property, but the property is limited because property drops off significantly behind the line of trees towards the lake. Mr. Bursell stated he has room to push it back toward the tree line as long as he doesn't hit the roots, and that will allow the building to stick out about 5-7 feet from the front building line of the house; **VI.** Thomas Ambrose, Zoning Board of Appeals member, asked if he couldn't push back the structure any further, and Mr. Bursell indicated he has pushed it back as far as he could because of the drop off toward the lake. Mr. Bursell said that there are several houses that currently have accessory structures in front of them and his structure would stick out very minimally.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION Z20-0014

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Bryan Dempsey, owner of record, requesting a zoning map amendment to rezone a 0.28 acre tract of land from “B-2” General Business District to “R-1” Single-Family Residential District. This is located in Fort Russell Township at 6545 Miller Drive, Edwardsville, Illinois, County Board District #5, PIN#15-2-09-23-03-301-015; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Bryan Dempsey be as follows: **Approved**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chair

s/ Dalton Gray
Dalton Gray

s/ Phil Chapman
Phil Chapman

s/ Nick Petrillo
Nick Petrillo

s/ David Michael
David Michael

Larry Trucano

s/ Ray Wesley
Ray Wesley

s/ Robert Pollard
Robert Pollard

**PLANNING AND DEVELOPMENT COMMITTEE
MARCH 5, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0014

Petition of Bryan Dempsey, owner of record, requesting an amendment to rezone a 0.28 acre tract of land from "B-2" General Business District to "R-1" Single-Family Residential District. This is located in Fort Russell Township, at **6545 Miller Drive, Edwardsville**, Illinois, County Board District #5, PIN#15-2-09-23-03-301-015

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Tyrone Echols that the petition of Bryan Dempsey be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Steve Dempsey, representing the applicant, said that Bryan Dempsey is wanting to rebuild a machine shed that was destroyed during a storm, but in order to do that they had to consolidate all of the property; **VI.** George Ellis, Zoning Board of Appeals member, asked what the building will be used for, and Steve Dempsey indicated that it is for storage.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Nays to the motion: None.

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION Z20-0015

WHEREAS, on the 25th day of February, 2020, a public hearing was held to consider the petition of Weber Living Trust and Joe Weber, owner of record, requesting a zoning map amendment to rezone a 2.88 acre tract of land from “B-2” General Business District to “B-3” Highway Business District. This is located in Edwardsville Township at 5446 Chain of Rocks Road, Edwardsville, Illinois, County Board District #26, PIN#14-1-15-32-00-000-004; and,

WHEREAS, the Madison County Zoning Board of Appeals submitted its Findings for the aforesaid petition; and,

WHEREAS, it was recommended in the aforesaid Report of Findings of the Madison County Zoning Board of Appeals that the petition of Weber Living Trust and Joe Weber be as follows: **Approved**; and,

WHEREAS, it is the opinion of the County Board of Madison County that the Findings made by the Madison County Zoning Board of Appeals should be approved and Resolution adopted.

NOW, THEREFORE BE IT RESOLVED that this Resolution is approved and shall take effect immediately upon its adoption.

Mick Madison, Chair

s/ Dalton Gray _____
Dalton Gray

s/ Phil Chapman _____
Phil Chapman

s/ Nick Petrillo _____
Nick Petrillo

s/ David Michael _____
David Michael

Larry Trucano

s/ Ray Wesley _____
Ray Wesley

s/ Robert Pollard _____
Robert Pollard

**PLANNING AND DEVELOPMENT COMMITTEE
MARCH 5, 2020**

Finding of Fact and Recommendations

Hearing File Z20-0015

Petition of Weber Living Trust & Joe Weber, owner of record, requesting an amendment to rezone a 2.88 acre tract of land from "B-2" General Business District to "B-3" Wholesale Business District. This is located in Edwardsville Township, at **5446 Chain of Rocks Road, Edwardsville, Illinois**, County Board District #26, PIN#14-1-15-32-00-000-004

Members Present: Don Metzler, Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, Mary Goode, and Sharon Sherrill

Members Absent: None

A **motion** was made by Mary Goode and **seconded** by Tyrone Echols that the petition of Weber Living Trust & Joe Weber be as follows: **Approved.**

The Finding of Fact of the Board of Appeals: **I.** The zoning file, Comprehensive Plan, and Madison County Code of Ordinances were submitted for the record; **II.** The notice of public hearing was posted on the property in accordance with the terms of the ordinance **III.** The legal notice appeared in the newspaper and meets the requirements of the ordinance for publication; **IV.** The adjoining property owners were notified by mail of the time, date, and location of the public hearing; **V.** Joe Weber, applicant, said that he is the owner of 5446 Chain of Rocks Road; **VI.** Mary Goode, Zoning Board of Appeals member, asked if presently the building was open, and Mr. Weber indicated that it is not. Mr. Weber stated it took a year to get the property cleaned up because there were many cars on the property. Mr. Weber said that even though the property previously had outside storage of cars, he didn't want to assume that he would also be allowed to have outdoor storage; **VII.** Thomas Ambrose, ZBA member, asked what the building is going to be used for, and Mr. Weber indicated that he is looking for a tenant that sells heating/cooling equipment, plumbing equipment, or electrical supplies that needs to store things outside and needs a showroom.

Roll-call vote.

Ayes to the motion: Thomas Ambrose, Nicholas Cohan, Tyrone Echols, George Ellis, and Mary Goode

Nays to the motion: None

Recusal: Sharon Sherrill

Whereupon the Chairman declared the motion duly adopted.

Chairman, Madison County Zoning Board of Appeals

Secretary, Zoning Administrator

RESOLUTION AUTHORIZING THE DEMOLITION OF UNSAFE BUILDINGS AND STRUCTURES

WHEREAS, there exists dangerous and unsafe buildings and structures within the territory of Madison County;

WHEREAS, the Madison County Building Official has determined that the property(ies), listed below, are blighted, vacant, open and/or structurally unsafe, which constitutes an immediate and continuing hazard to the community; and,

WHEREAS, owners of such buildings, and structures have failed to cause said property to conform to the Madison County ordinances; and,

WHEREAS, 55 ILCS 5/5-1121, subsection (d). States that; each county may use the provisions of this subsection to expedite the removal of certain buildings that are a continuing hazard to the community in which they are located.

WHEREAS, there now is funding and procedures through the Madison County Community Development Department to secure the workers and pay the fees for this demolition; and,

WHEREAS, the cost of demolition, by law, can be made a lien upon the property superior to existing liens enforceable by foreclosure proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Madison County Planning & Development, through the Community Development Department, as our contract agent, be authorized to take all steps necessary to cause demolition of properties described herein; and further be directed to take all steps necessary to perfect a lien upon the described subject property sufficient to cover the cost of the demolition and to pursue proceedings to foreclosure where directed to do so by the Madison County Board.

The properties included herein are generally composed of single-family residences, associated accessory structure (s) and/or the residual structural components of those residences.

The following common addresses are pertinent to the aforementioned resolution:

- | | |
|--|----------------------------|
| 1. 8319 Fairway Blvd., Collinsville, IL. 62234 | PPN: 17-2-20-36-03-301-023 |
| 2. 2221 Miracle Ave., Granite City, IL. 62040 | PPN: 17-2-20-04-13-305-020 |
| 3. 2116 Miracle Ave., Granite City, IL. 62040 | PPN: 17-2-20-04-17-301-005 |
| 4. 3745 Drexelius Rd., Bethalto, IL. 62010 | PPN:20-1-02-27-03-301-008 |

s/ Mick Madison
Mick Madison, Chair

Larry Trucano

s/ Dalton Gray
Dalton Gray

s/ Ray Wesley
Ray Wesley

Phil Chapman

s/ Robert Pollard
Robert Pollard

Nick Petrillo

**PLANNING AND DEVELOPMENT
COMMITTEE
FEBRUARY 6, 2020**

s/ David Michael
David Michael

**RESOLUTION AUTHORIZING ALLOCATION
OF ENVIRONMENTAL GRANTS FY 2020**

WHEREAS, the Planning & Development Committee has recommended that an Environmental Grant Program be established to utilize Madison County's Host Fee funds to assist communities in meeting State recycling requirements and energy efficiency retrofits; and,

WHEREAS, applications for grants have been received and reviewed by the Planning and Development Department, and the Planning and Development and Grants Committees for environmental and energy efficiency projects; and,

WHEREAS, the Madison County Board has budgeted up to \$75,000 for this purpose from the FY 2020 Host Fee Grants Fund.

NOW, THEREFORE, BE IT RESOLVED that the County Board of the County of Madison hereby authorizes a grant to be made from the Host Fee fund to the grant recipients listed below for the environmental purposes.

Environmental Grants:

Godfrey, Village of	\$ 15,000
Helvetia Township	\$ 14,124
Maryville, Village of	\$ 4,189
Nameoki Township	\$ 12,768
Wood River, City of	\$ 12,714
Worden, Village of	\$ 15,000
TOTAL	\$ 73,795

Respectfully submitted,

Mick Madison, Chair

s/ David Michael
David Michael, Chair

s/ Dalton Gray
Dalton Gray

s/ Victor Valentine, Jr.
Victor Valentine, Jr.

s/ Phil Chapman
Phil Chapman

s/ John Foster
John Foster

s/ Nick Petrillo
Nick Petrillo

s/ Gussie Glasper
Gussie Glasper

s/ David Michael
David Michael

s/ Judy Kuhn
Judy Kuhn

Larry Trucano

s/ Liz Dalton
Liz Dalton

s/ Ray Wesley
Ray Wesley

s/ Erica Harriss
Erica Harriss

s/ Robert Pollard
Robert Pollard

Bruce Malone

**PLANNING AND DEVELOPMENT COMMITTEE
MARCH 5, 2020**

Clint Jones
**GRANTS COMMITTEE
MARCH 9, 2020**

RESOLUTION TO RENEW THE ANNUAL NEW WORLD CAD MAINTENANCE CONTRACT FOR MADISON COUNTY 911 EMERGENCY TELEPHONE SYSTEM BOARD

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County 911 Emergency Telephone System Board wishes to renew the annual New World CAD maintenance contract; and,

WHEREAS, this maintenance contract renewal is available from Tyler Technologies, Inc.; and,

Tyler Technologies, Inc.
PO Box 203556
Dallas, TX 75320

\$176,469.54

WHEREAS, it is the recommendation of the Madison County 911 Emergency Telephone System Board for purchase of said maintenance contract renewal from Tyler Technologies, Inc. of Dallas, TX: and,

WHEREAS, the total price for this maintenance contract renewal will be One hundred seventy-six thousand four hundred sixty-nine dollars and fifty-four cents (\$176,469.54); and,

WHEREAS, this maintenance contract renewal will be paid using: FY 2020 Madison County 911 Emergency Telephone System Department Funds; and

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman is hereby directed and designated to execute said maintenance contract renewal with Tyler Technologies, Inc. of Dallas, TX.

Respectfully submitted by,

s/ Gussie Glasper
Gussie Glasper

s/ Robert Rizzi
Robert Rizzi

s/ Judy Kuhn
Judy Kuhn

s/ Tom McRae
Tom McRae

s/ Ray Wesley
Ray Wesley

Steve Evans

Mike Parkinson

s/ Ellar Duff
Ellar Duff

s/ Eric Foster
John "Eric" Foster

s/ Joe Petrokovich
Joe Petrokovich

PUBLIC SAFETY COMMITTEE

s/ Scott Prange
Scott Prange

EMERGENCY TELEPHONE SYSTEM BOARD

s/ Don Moore
Don Moore

s/ David Michael
David Michael

s/ Robert Pollard
Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO PURCHASE ANNUAL CODE RED WEATHER WARNING SERVICE AND CODE RED ON-DEMAND NOTIFICATION SERVICES AGREEMENT RENEWAL FOR THE MADISON COUNTY EMERGENCY MANAGEMENT AGENCY

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Emergency Management Agency wishes to purchase Code Red Weather Warning Service and Code Red On-Demand Notification Services Agreement Renewal; (May 17, 2020 – May 16, 2021) and,

WHEREAS, this weather warning system and on-demand notification services agreement renewal is available for purchase from the Onsolve, LLC; and

Onsolve, LLC	\$56,250.00
780 West Granada Blvd.	
Ormond Beach, FL 32714	

WHEREAS, Onsolve, LLC has met all specifications at a total contract price of Fifty-six thousand two hundred fifty dollars (\$56,250.00); and,

WHEREAS, the total cost of this expenditure will be paid from the FY 2020 Emergency Management Administrative funds;

NOW, THEREFORE BE IT RESOLVED by the County Board of Madison County Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Onsolve, LLC of Ormond Beach, FL for the aforementioned weather warning system and on-demand notification services agreement extension.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Judy Kuhn
Judy Kuhn

s/ Ray Wesley
Ray Wesley

Mike Parkinson

s/ Eric Foster
John "Eric" Foster

PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO PURCHASE ONE (1) MODEL YEAR 2020 FORD F-150 PICK-UP TRUCK REPLACEMENT VEHICLE FOR THE MADISON COUNTY CORONER'S OFFICE

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Coroner's Office wishes to purchase one (1) new model year 2020 Ford F-150 4x4, 8 Foot Bed, Super Cab Pick-up Truck Replacement Vehicle; and,

WHEREAS, this vehicle is available for purchase under the State of Illinois Contract; and,

Morrow Brothers Ford, Inc.
1242 Main Street
Greenfield, IL 62044

\$31,971.00

WHEREAS, it is the recommendation of the Coroner's Office for purchase of said vehicle under the present State of Illinois Contract: and,

WHEREAS, the total price for this vehicle will be Thirty-one thousand nine hundred and seventy-one dollars (\$31,971.00); and,

WHEREAS, this project will be paid for with FY 2020 Coroner's Capital Outlay Funds.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with Morrow Brothers Ford, Inc. of Greenfield, IL for the aforementioned vehicle.

Respectfully submitted,

s/ Gussie Glasper
Gussie Glasper

s/ Don Moore
Don Moore

s/ Judy Kuhn
Judy Kuhn

David Michael

s/ Ray Wesley
Ray Wesley

Robert Pollard

Mike Parkinson

s/ Tom McRae
Tom McRae

s/ Eric Foster
John "Eric" Foster

s/ Gussie Glasper
Gussie Glasper

PUBLIC SAFETY COMMITTEE

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION TO PURCHASE CHAMELEON LICENSE PROCESSING SOLUTION SERVICES FOR THE MADISON COUNTY ANIMAL CARE AND CONTROL DEPARTMENT

Mr. Chairman and Members of the County Board:

WHEREAS, the Madison County Animal Care and Control Department wishes to purchase Chameleon Licensing Processing Solution Services; and,

WHEREAS, these custom tailored Chameleon License Processing Solution Services are available from HLP, Inc.; and,

HLP, Inc.
9888 West Belleview Ave., #110
Littleton, CO 80123

Initial Set Up Fee	\$10,000.00
One Year Annual Service Fee (4/1/2020-3/31/2021)	\$3,840.00
Vet Import/Image Entry Data Fee (50,000)	<u>\$39,500.00</u>

CONTRACT TOTAL \$53,340.00

WHEREAS, it is the recommendation of the Animal Care & Control for purchase of said Chameleon License Processing Solution Services from HLP, Inc. of Littleton, CO : and,

WHEREAS, the total price for these Chameleon License Processing Solution Services will be Fifty-three thousand three hundred forty dollars (\$53,340.00); and,

WHEREAS, this project will be paid for with FY 2020 Animal Care & Control’s Admin Budget.

NOW, THEREFORE BE IT RESOLVED by the County Board of the County of Madison Illinois, that the County Board Chairman be hereby directed and designated to execute said contract with HLP, Inc. for the aforementioned Chameleon License Processing Solution Services.

Respectfully submitted,

Gussie Glasper

Judy Kuhn

Ray Wesley

Mike Parkinson

John “Eric” Foster
PUBLIC SAFETY COMMITTEE

s/ Don Moore
Don Moore

David Michael

Robert Pollard

s/ Tom McRae
Tom McRae

s/ Gussie Glasper
Gussie Glasper

s/ Jamie Goggin
Jamie Goggin

s/ Larry Trucano
Larry Trucano

s/ Chris Guy
Chris Guy

FINANCE AND GOVERNMENT OPERATIONS COMMITTEE

RESOLUTION

WHEREAS, the County of Madison has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 201/21d and 235A (formerly Ch. 120, Secs. 697(d) and 716(a), Ill. Rev. Stat. 1987, and

WHEREAS, Pursuant to this program, the County of Madison has acquired an interest in the real estate described on the attached list, and it appearing to the Property Trustee Committee that it would be in the best interest of the County to dispose of its interest in said property, and

WHEREAS, the parties on the attached list, have offered the amounts shown and the breakdown of these amounts have been determined as shown.

THEREFORE, Your Real Estate Tax Cycle Committee recommends the adoption of the following resolution.

BE IT RESOLVED BY THE COUNTY BOARD OF MADISON COUNTY, ILLINOIS, that the Chairman of the Board of Madison County, Illinois, be authorized to execute deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the attached described real estate, for the amounts shown on the attached, to be disbursed according to law.

ADOPTED by roll call vote 18th day of March, 2020.

ATTEST:

County Clerk

County Board Chairman

Submitted by:

s/ Phil Chapman

s/ Mike Walters

s/ Matt King

s/ Chris Hankins

REAL ESTATE TAX CYCLE COMMITTEE

**PETITION FOR COUNTY AID
VIETH CULVERT, SECTION 20-10113-00-BR, HAMEL TOWNSHIP**

Mr. Chairman and Members of the Madison County Board

The undersigned Highway Commissioner of Hamel Road District respectfully submitted that it is necessary to re-construct a culvert located on Jerusalem Road located in the Section 19, Township 5 North, Range 7 West of the 3rd p.m. for which work Hamel Road District is wholly responsible.

The estimated cost of removing twin corrugated steel plate pipe arches and replacing them with a new Wide Span Precast Concrete Box Culvert with other necessary work to complete the project in accordance with the approved plans (Known as Vieth Culvert) is Four Hundred Thousand Dollars (\$400,000).

I hereby petition the Madison County Board for aid and request an appropriation from "County Bridge Fund" be made, of a sum sufficient to meet seventy-five (75%) percent of the expense of said work as per Resolution adopted by the Madison County Board on September 10, 1974.

Dated at Edwardsville, Illinois, this 6th day of March A.D., 2020.

s/ Clay Gusewell
Highway Commissioner

State of Illinois)
County of Madison)
Township of Hamel)

Clay Gusewelle, Highway Commissioner of said Road District, being duly sworn on oath, says that the amount of Four Hundred Thousand Dollars (\$400,000) mentioned in the estimate to which this affidavit is attached, is necessary, and that said Road District will be prepared to furnish twenty-five (25%) percent of the cost of said work upon completion.

s/ Clay Gusewell
Highway Commissioner

Subscribed and sworn to before me this 6th day of March A.D., 2020

s/ Greg Schuette
Notary Public

Ordinance #: _____

AN ORDINANCE AMENDING MADISON COUNTY BODY ART ORDINANCE # 2009-07

WHEREAS, the Madison County Board of Health may enact ordinances, and such rules and regulations as may be deemed necessary or desirable for the protection of health and control of disease; and,

WHEREAS, The Madison County Board of Health adopted a Body Art Ordinance on February 20, 2002, with subsequent amendments in 2006 and 2009, which is codified as Chapter 77 Code of Ordinances, Madison County, Illinois; and,

WHEREAS, said ordinance needs amended to conform with Illinois Code Title 77: Public Health Chapter I: Department of Public Health Subchapter m: Food Drugs and Cosmetics Part 797 Body Art Code,

NOW, THEREFORE BE IT ORDAINED by the Madison County Board of Health that Chapter 77 of the Code of Ordinances, Madison County, Illinois, be and is hereby amended and in full effect upon passage.

Respectfully Submitted,

Raymond Wesley

Michael Holliday, Sr.

Jack Minner

Chrissy Dutton

Philip Chapman

Victor Valentine

HEALTH DEPARTMENT COMMITTEE

GENERAL PROVISIONS

Section 01 Definitions

Words and phrases shall be taken in their plain, or ordinary and usual sense, except where used in a technical sense or where context or the intent of the County Board of Health indicates or requires a different meaning.

01a Adoption by Reference- In addition to those provisions set forth herein, this Ordinance hereby adopts by reference the current edition and subsequent revisions of the following:

- a. Title 77: Public Health Chapter I: Department of Public Health Subchapter m: Food, Drugs and Cosmetics Part 797 Body Art Code.

1.1 **AFTERCARE** shall mean written instructions given to the client, specific to the body art procedure(s) rendered, on caring for the body art and surrounding area. These instructions will include information when to seek medical treatment, if necessary.

1.2 **ANTISEPTIC** shall mean ~~an agent that destroys disease-causing microorganisms on human skin or mucosa~~—a product that is labeled as useful in preventing diseases caused by microorganisms present on the skin and/or mucosal surfaces of humans. This includes products meant to kill germs and/or labeled as “antiseptic,” “antibacterial,” “microbicide,” or “germicide,” or other similar terms. These products should be in compliance with section 201(g)(1)(B) of the Federal Food, Drug, and Cosmetic Act (21 U.S.C. 321(g)(1)(B)).

1.3 **BIOMEDICAL WASTE/REGULATED WASTE** shall mean any solid or liquid waste that can present a threat of infection to humans, including non-liquid tissue, body parts, blood, blood products, and body fluids from humans; wastes that contain human disease-causing agents; and discarded sharps. The following are also included:

Used, absorbent materials saturated with blood, blood products, body fluids, or excretions/secretions contaminated with visible blood. Also includes absorbent materials saturated with blood or blood products that have dried.

Nonabsorbent, disposable devices that have been contaminated with blood, body fluids or, secretions/excretions visibly contaminated with blood, but the devices have not been treated by an approved method.

1.4 **BLOODBORNE PATHOGEN** shall mean pathogenic microorganisms that are present in human blood and can cause disease in humans. These pathogens include, but are not limited to, hepatitis B virus (HBV), hepatitis C virus (HCV), and human immunodeficiency virus (HIV) [Occupational Safety and Health Administration [OSHA] definition 29cfr 1910.103(b)].

1.5 **BODY ART** shall mean the practice of physical body adornment by permitted establishments and operators utilizing, but not limited to, the following techniques: body piercing, tattooing, cosmetic tattooing, branding and scarification. This definition does not include practices that are considered medical procedures by a state medical board, such as implants under the skin, and shall not be performed in a body art establishment. Nor does this definition include, for the purposes of this Code, piercing of the outer perimeter or lobe of the ear using pre-sterilized single use stud and clasp ear piercing systems.

1.6 **BODY ART ESTABLISHMENT** shall mean any place or premise, whether public or private, permanent in nature and location, where the practices of body art, whether or not for profit, are performed.

- 1.7 **BODY PIERCING** shall mean puncturing or penetration of the skin or mucosa of a person using pre-sterilized single use needles and the insertion of pre-sterilized single use needles and the insertion of pre-sterilized jewelry or other adornment thereto in the opening. Puncturing the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system shall not be included in this definition.
- ~~**CONTAMINATED WASTE** shall mean any liquid or semi liquid blood or other potentially infectious materials; contaminated items that would release blood or other potentially infectious materials in a liquid or semi liquid state if compressed; items that are caked with dried blood or other potentially infectious materials and are capable of releasing these materials during handling; sharps and any wastes containing blood and other potentially infectious materials, as defined in 29 Code of Federal Regulations Part 1910.1030 (latest edition), known as "Occupational Exposure to Bloodborne Pathogens."~~
- 1.8 **COSMETIC TATTOOING** see **PERMANENT COSMETICS**
- 1.9 **DEPARTMENT** shall mean the Madison County Health Department.
- 1.10 **DISINFECTANT** shall mean a product that is tuberculocidal and registered by the U.S. Environmental Protection Agency, as indicated on the label for use in disinfection.
- 1.11 **DISINFECTION** shall mean the destruction of disease-causing microorganisms on inanimate objects or surfaces, thereby rendering these objects safe for use or handling.
- 1.12 **DISINFECT** shall mean a process that provides an effective concentration of a United States Environmental Protection Agency registered chemical for enough contact time as specified by the manufacturer to reduce bacterial count, including pathogens, to a safe level (when disease organisms that may be present are destroyed so as to prevent transfer) on equipment surfaces and in toilet and hand-washing facilities.
- 1.13 **EAR PIERCING** shall mean the puncturing of the outer perimeter or lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system following manufactures instructions.
- 1.14 **EQUIPMENT** shall mean all machinery, including fixtures, containers, vessels, tools, devices, implements, furniture, display and storage areas, sinks and all other apparatus and appurtenances used in connection with the operation of a body art establishment.
- 1.15 **GLOVES** shall mean medical grade or exam grade, sterile or nonsterile, disposable, single-use, full hand coverings worn for protection against disease transmission.
- 1.16 **HANDSINK** shall mean a lavatory equipped with hot and cold running water under pressure, used solely for washing hands, arms, or other portions of the body.
- 1.17 **HAZARDOUS WASTE** shall mean all substances that exposure to results or can result in adverse effects on human health and safety under 29 CFR 1910.120 OSHA
- 1.18 **HEALTH OFFICER** shall mean the Administrator of the Madison County Health Department or his authorized representative.

- 1.19 **IMMINENT HEALTH HAZARD** shall mean a significant threat or danger to health that is considered to exist when there is evidence sufficient to show that a product, practice, circumstance, or event creates a situation that requires immediate correction.
- 1.20 **INSTRUMENTS USED FOR BODY ART** shall mean hand pieces, needles, needle bars and other instruments that may come in contact with a client's body or possible exposure to bodily fluids during body art procedures.
- 1.21 **JEWELRY** shall mean any personal ornament inserted into a newly pierced area, which must be made of surgical implant grade stainless steel, solid 14k or 18k white or yellow gold, niobium, titanium or platinum, a dense, low-porosity plastic and or which is free of nicks, scratches or irregular surfaces and which has been properly sterilized prior to use. If used for initial piercing, jewelry must be ASTM F2999 compliant.
- 1.22 **LIQUID CHEMICAL GERMICIDE** shall mean a disinfectant or sanitizer registered with the Environmental Protection Agency or an approximate 1:100 dilution of household chlorine bleach made fresh daily and dispensed from a spray bottle (500ppm, ¼ cup/gal. or 2 tablespoons/quart of tap water).
- 1.23 **MATERIAL CERTIFICATE** means all documents intended to state the specifics of a material used for body jewelry. Names for these documents include but are not limited to Mill Certificate, Material Certificate, Metal Composition Sheets, MSD, and Material Certification Sheets.
- 1.24 **MUCOSAL SURFACE** shall mean the moisture-secreting membrane lining of all body cavities or passages that communicates with the exterior, including but not limited to the nose, mouth, vulva, and urethra.
- 1.25 **OPERATOR/TECHNICIAN** shall mean any person who controls, operates, manages, conducts, or practices body art activities at a body art establishment and who is responsible for compliance with these regulations, whether actually performing body art activities or not. The term includes technicians who work under the operator and perform body art activities.
- 1.26 **PERMANENT COSMETICS** shall mean a tattoo, by someone other than a licensed physician, which includes but is not limited to eyebrows, eyelids, lips, and other parts of the body. This term includes any procedures whether referred to as, but not limited to, "permanent makeup," "microdermapigmentation," "micropigment implantation," "microblading," "micro-needling with use of pigment," "dermagraphics," "cosmetic tattooing," or any other similar procedures and for the purpose of this ordinance has the same meaning as "tattoo."
- 1.27 **PERMIT** shall mean written approval by the Department to operate a body art establishment.
- 1.28 **PERSON** shall mean an individual, any form of business or social organization or any other non-governmental legal entity including but not limited to a corporation, partnership, firm, limited liability company, association, trust or unincorporated organization.
- 1.29 **PHYSICIAN** shall mean a person licensed by the State of Illinois to practice medicine in all its branches and may include other areas such as dentistry, osteopathy or acupuncture.
- 1.30 **PIERCE** means to make a hole in the body or oral cavity in order to insert or allow the insertion of any ring, hoop, stud, or other object for the purpose of ornamentation of the body. Piercing does not include tongue splitting.

- 1.31 **PROCEDURE SURFACE** shall mean any surface of an inanimate object that contacts the client's unclothed body during a body art procedure, skin preparation of the area adjacent to and including the body art procedure or any associated work area, which may require sanitizing.
- 1.32 **SANITIZE/SANITIZATION PROCEDURE** shall mean a process of reducing the numbers of microorganisms on cleaned surfaces and equipment to a safe level as judged by public health standards and which the Department has approved.
- 1.33 **SHARPS** shall mean any object (sterile or contaminated) that may purposefully or accidentally cut or penetrate the skin or mucosa including, but not limited to, pre-sterilized, single use needles, scalpel blades and razor blades.
- 1.34 **SHARPS CONTAINER** shall mean a puncture-resistant, leak-proof container that can be closed for handling, storage, transportation and disposal and is labeled with the International Biohazard Symbol.
- 1.35 **SINGLE USE** shall mean products or items that are intended for one-time, one-person and are disposed of after use on each client including, but not limited to, cotton swabs or balls, tissues or paper products, paper or plastic cups, gauze and sanitary coverings, razors, piercing needles, scalpel blades, stencils, ink cups and protective gloves.
- 1.36 **STANDARD PRECAUTIONS/UNIVERSAL PRECAUTIONS** shall mean a set of infection control practices used to prevent transmission of diseases that can be acquired by contact with blood, body fluids, non-intact skin (including rashes), and mucous membranes.
- 1.37 **STERILIZATION** shall mean a very powerful process resulting in the destruction of all forms of microbial life, including highly resistant bacterial spores.
- 1.38 **STERILIZATION AREA OR STERILIZATION ROOM** shall mean a room or enclosed area, set apart and used only to clean, decontaminate, and sterilize instruments. This room must be enclosed, not open to the public, and used only for cleaning, sterilization, and related tasks.
- 1.39 **STERILE WATER** shall mean water that is purchased from the manufacturer sterile, in a single-use container.
- 1.40 **TATTOO** shall mean the mark resulting from the act of tattooing.
- 1.41 **TATTOOING** shall mean any method of placing ink or other pigment into or under the skin or mucosa by the aid of needles or any other instrument used to puncture the skin, resulting in permanent coloration of the skin or mucosa. This includes all forms of cosmetic tattooing.
- 1.42 **TONGUE SPLITTING** means the cutting of a human tongue into 2 or more parts.
- 1.43 **ULTRASONIC CLEANER or ULTRASONIC** shall mean a device that removes debris by a process called cavitation, in which waves of acoustic energy are propagated in aqueous solutions to disrupt the bonds that hold particulate matter to surfaces [Guidelines for Disinfection and Sterilization in Healthcare Facilities, 2008, Section 445].
- 1.44 **UNIVERSAL PRECAUTIONS** shall mean a set of guidelines and controls, published by the Center for Disease Control (CDC) as 'guidelines for prevention of transmission of human

immunodeficiency virus and hepatitis B virus to health-care and public-safety workers' in Morbidity and Mortality Weekly Report (MMWR), June 23, 1989, Vol. 38, No S-6, and as ' recommendations for preventing transmission of human immunodeficiency virus and hepatitis B virus to patients during exposure-prone invasive procedures', in MMWR, July 12, 1991, Vol.40, No. RR-8. This method of infection control requires the employer and the employee to assume that all human blood and specified human body fluids are infectious for HIV, HBV and other blood pathogens. Precautions include hand washing, gloving, personal protective equipment, injury prevention, proper handling and disposal of needles, other sharp instruments, and blood and body fluid contaminated products.

- 1.45 WORKSTATION shall mean the area within a procedure area where a body artist preforms body art. The workstation includes but is not limited to the client chair or table, counter, mayo stand, instrument tray, storage drawer, and practitioner's chair.

PERMITS

Section 02 Establishment and Operator/Technician Permit Requirements

Establishment Permit

- 2.1 It shall be unlawful for any person to operate a body art establishment within the County of Madison, State of Illinois, who does not possess a valid permit issued by the department. Body art procedures shall only be performed in a body art establishment, with a valid permit issued by Madison County Health Department and with a valid permit issued by Illinois Department of Public Health.
- 2.2 Only a person who complies with the requirements of both this ordinance and the Illinois Department of Public Health's Body Art Code (77 Ill. Adm. Code 797) shall be entitled to receive and retain such a permit.
- 2.3 Permits shall not be transferable from one person to another person nor shall said permit be transferable to any location, building, or place other than that which it was originally issued.
- 2.4 The Madison County permit for a body art establishment shall be for the length of a period of 12 months from the date of issuance. Annual renewal of both permits shall be required for continued operation of the body art establishment.
- 2.5 A valid permit shall be posted in every body art establishment so as to be clearly visible to all clients. A valid permit is one that is not suspended, revoked or expired.
- 2.6 The holder of the body art establishment permit must only hire operators who have complied with the operator permit requirements of this ordinance.

Operator Permit

- 2.7 No person shall practice body art procedures in Madison County without first obtaining an operator permit from the department. Only a person who complies with the requirements of this ordinance shall be entitled to receive and retain such a permit.
- 2.8 The body artist must be a minimum of 18 years of age.

- 2.9 An annual ~~The~~ operator permit shall be valid from the date of issuance and shall automatically expire twelve (12) months from date of issuance.
- 2.10 A guest operator permit shall be valid from the date of issuance and shall automatically expire ninety (90) days from date of issuance.
- 2.11 Any person desiring to obtain an operator permit shall make written application on forms provided by the department. Application for operator permits shall include:
- A. Name;
 - B. Date of birth;
 - C. Sex;
 - D. Residence address;
 - E. Mailing address;
 - F. Phone number;
 - G. Place(s) of employment as an operator;
 - H. Training and/or experience;
 - I. Proof of attendance at a Bloodborne pathogen-training program approved by the department;
 - J. Copy of a State issued photo identification card or driver's license with photo
- 2.12 Examples of approved courses would include Preventing Disease Transmission (American Red Cross) and Bloodborne Pathogen Training (US OSHA). Training/courses provided by professional body art organizations/associations or by equipment manufacturers may also be submitted to the department for approval.
- 2.13 Applicants shall demonstrate knowledge of the following subjects:
- i) Anatomy;
 - ii) Skin diseases, disorders, and conditions (including diabetes);
 - iii) Infectious disease control including waste disposal, handwashing, techniques sterilization equipment operation and methods, and sanitization/disinfection/sterilization methods and techniques;
 - iv) Facility safety and sanitation knowledge of the above subjects may also be demonstrated through submission of documentation of attendance/completion of courses.
- 2.14 No operator permit shall be issued unless, following reasonable investigation by the Department, the body art operator has demonstrated compliance with the provisions of this section and all other provisions of this ordinance.
- 2.15 All operator permits shall be conditioned upon continued compliance with the provisions of this section as well as all applicable provisions of this ordinance.
- 2.16 All operator permits shall be posted in a prominent and conspicuous area where clients may readily observe them.

Section 03 Exemptions

- 3.1 Physicians licensed by the State of Illinois who perform either independent of or in connection with body art procedures as part of patient treatment are exempt from these regulations.

3.2 Individuals who pierce only the outer perimeter and lobe of the ear using a pre-sterilized single use stud and clasp ear piercing system are exempt from these regulations. Under no circumstances shall ear piercing studs and clasps be used anywhere on the body other than the outer perimeter and lobe of the ear. Individuals who use ear-piercing systems must conform to the manufacturer's directions on use and applicable U.S. Food and Drug Administration requirements. The department retains authority to investigate consumer complaints relating to alleged misuse or improper disinfection of ear piercing systems.

Section 04 Permit Fees - Permit fees shall be assessed for each operator/technician and deposited into the Health Department fund.

- A. The fee schedule is as follows:
 - Madison County Establishment Permit\$0.00
 - Annual Operator/Technician Permit..... \$50.00
 - Guest Operator/Technician Permit..... \$20.00
- B. Permit fees shall be non-refundable once the department has issued a permit.
- C. All permit fees for the renewal of permits are due fifteen (15) days prior to the permit expiration date.
- D. Persons failing to submit the fee and annual renewal application by the due date shall be assessed a late payment penalty fee of ~~\$50.00~~ \$25.00 in addition to the permit fee.

Section 05 Suspension or Revocations of Permits

- 5.1 **Permit Suspension** – Permits issued under the provisions of this ordinance may be suspended by the Health Officer upon notice to the permit holder of same. Reasons for suspending the permit include, but are not limited to, the following:
 - A. Failure to comply with the provisions of this Ordinance;
 - B. Failure to comply with the provisions of this Ordinance after notification by the Health Officer;
 - C. Failure to comply with the provisions of this Ordinance within the time established by the Health Officer;
 - D. Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
 - E. Failure to update the original and renewal applications, as required by this Ordinance;
 - F. Knowingly furnishing false information on the original or renewal applications.
- 5.2 Upon making a determination that a suspension is appropriate, the Health Officer shall advise the permit holder in writing of the intended suspension. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the period of suspension.
- 5.3 Permits issued under the provisions of this ordinance may be suspended by the Health Officer without notice to the permit holder when, in the judgment of the Health Officer, a condition exists that will result in an imminent health hazard to the public.
- 5.4 Upon making a determination that a suspension without notice is appropriate, the Health Officer shall immediately, without warning or notice, advise the permit holder of said condition and all body art operations shall be immediately discontinued.

- 5.5 **Permit Revocation** - Permits issued under the provisions of this ordinance may be revoked by the Health Officer upon notice to the permit holder of same. Reasons for revoking the permit include, but are not limited to, the following:
- a) Repeatedly failing to comply with the provisions of this ordinance;
 - b) Interference with the Health Officer in the performance of his duties, including, but not limited to, failure to allow the Health Officer access to the permit holder's building or records;
 - c) Failure to update the original and renewal applications, as required by this Ordinance;
 - d) Knowingly furnishing false information on the original or renewal applications;
 - e) Failure to apply for reinspection within 30 days of the end of a suspension period imposed for violations of the provisions of this Ordinance; and,
 - f) When the continuous operation of the business has lapsed for a period of more than 90 days.
- 5.6 Upon making a determination that a revocation is appropriate, the Health Officer shall advise the permit holder in writing of the intended revocation. The notice shall be delivered in person by the Health Officer or sent via certified mail. The permit holder may make a written request for a hearing with the Health Officer before imposition of the revocation.

STANDARDS OF OPERATION

Section 06 Prohibitions

- 6.1 No mobile, temporary, or transient body art establishment shall operate in Madison County, State of Illinois.
- 6.2 No person other than a physician shall perform any tattooing procedure upon a person under the age of eighteen (18) [720 ILCS 5/12-10]. A violation of this subsection is a Class A misdemeanor.
- 6.3 No person shall pierce the body or oral cavity of a person under the age of eighteen (18) without written consent of a parent or legal guardian [720 ILCS 5/12-10.1]. A violation of this subsection is a Class A misdemeanor.
- The client's age is to be documented by a picture identification that includes the client's date of birth. Nothing in this section is intended to require an operator to perform any body piercing procedure on a person under 18 years of age with parental or guardian consent.
- 6.4 Sections 6.2 and 6.3 are to be posted as to be clearly visible to all clients.
- 6.5 Before the oral cavity of a person under 18 years of age may be pierced, the written consent form signed by the parent or legal guardian must contain a provision in substantially the following form: "I understand that the oral piercing of the tongue, lips, cheeks, or any other area of the oral cavity carries serious risk of infection and damage to those areas, that could result but is not limited to nerve damage, numbness, and life threatening blood clots." [720 ILCS 5/12-10.1] A violation of this subsection is a Class A misdemeanor.
- 6.6 Operators/technicians shall refuse service to any person who, in the opinion of the operator/technician is under the influence of alcohol or drugs.

- 6.7 A person may not perform tongue splitting on another person unless the person performing the tongue splitting is licensed to practice medicine in all its branches under the Medical Practice Act of 1987 or licensed under the Illinois Dental Practice Act.
- 6.8 Any person who is an owner or employed by a business that performs tattooing or piercing, other than a person licensed to practice medicine in all its branches, may not permit a person under 18 years of age to enter or remain on the premises where tattooing or piercing is being performed unless the person under 18 years of age is accompanied by his or her parent or legal guardian. A violation of this subsection is a Class A misdemeanor.

Section 07 Client Records So that the operator/technician can properly evaluate the client's medical condition for receiving a body art procedure and not violate the client's rights or confidential medical information, the operator/technician shall ask for the information as follows:

- 7.1 In order for proper healing of your body art procedure, we ask that you disclose if you have or have had any of the following conditions:
- a. Diabetes;
 - b. History of hemophilia (bleeding);
 - c. History of skin diseases, skin lesions or skin sensitivities to soaps, disinfectants, etc.
 - d. History of allergies or adverse reactions to pigments, dyes or other skin sensitivities;
 - e. History of epilepsy, seizures, fainting or narcolepsy;
 - f. Use of medications such as anticoagulants, which thin the blood and/or interfere with blood clotting.
- 7.2 The operator/technician should ask the client to sign a Release Form confirming that the above information was obtained or attempted to be obtained. The client should be asked to disclose any other information that would aid the operator/technician in the client's body art healing process evaluation.
- 7.3 Each operator shall keep records of all body art procedures administered; including date, time, identification and location of the body art procedure (s) performed, and operator's name. All client records shall be confidential and be retained for a minimum of three (3) years and made available to the Department upon notification.
- 7.4 Nothing in this section shall be construed to require the operator to perform a body art procedure upon a client.

Section 08 Records Retention

- 8.1 The following information shall be kept on file on the premise of the body art establishment and available for inspection by the department:
- A. Records of all persons who have had body art procedures performed. The record shall include the name, date of birth, and address of the client, the date of the procedure, name of the operator who performed the procedure(s), type and location of procedure performed, Aftercare Instruction document, with operator signature and signature of client and if the client is a minor, written consent of parent or legal guardian. All client records shall be confidential and be retained for a minimum of three (3) years.
 - B. Identification photos of all operators/technicians.
 - C. Proof that all operators have either completed or were offered and declined, in writing, the Hepatitis B vaccination series.
 - D. A complete description of all body art procedures performed.

- E. Autoclave spore destruction test records shall be retained by the establishment for a period of three (3) years.
- F. An inventory of all instruments and body jewelry, all sharps, and all inks used for any and all body art procedures, including names of manufacturers and serial or lot numbers, if applicable. Invoices or orders shall satisfy this requirement.
- G. A copy of these regulations.
- H. Receipts for jewelry purchased for initial piercings shall list specifications for materials sold as listed in section 1.18 and be retained for a period of three (3) years.
- I. Material certificates from jewelry suppliers for jewelry used for initial piercings shall be retained for a period of three (3) years. Material certificates shall include the following information:
 - a. Name of purchaser of material,
 - b. Name of seller of material,
 - c. Date of material sales,
 - d. Type of material purchased,
 - e. Composition of material purchased,
 - f. Quantity of material purchased, and
 - g. Country of origin.

Section 09 Body Fluid Precautions

- 9.1 The operator/technician shall maintain a high degree of personal cleanliness, conform to hygienic practices and wear clean clothes when performing body art procedures. Before performing body art procedures, the operator must thoroughly wash their hands in hot running water with liquid soap, then rinse hands and dry with disposable paper towels. This shall be done as often as necessary to remove contaminants.
- 9.2 The operator shall wear disposable medical gloves while performing body art procedures. Gloves must be changed if they become contaminated by contact with any non-clean surfaces or objects or contact with a third person. The gloves shall be discarded at a minimum, after the completion of each procedure on an individual client and hands washed prior to donning the next set of gloves. Under no circumstances shall a single pair of gloves be used on more than one person. The use of disposable medical gloves does not preclude or substitute for hand washing procedures as part of a good personnel hygiene program.
- 9.3 If, while performing a body art procedure the operator's glove is pierced, torn or otherwise contaminated, the contaminated gloves shall be immediately discarded and the hands washed thoroughly before a fresh pair of gloves are applied. Any item or instrument used for body art that is contaminated during the procedure shall be discarded and replaced immediately with a new disposable item or a new sterilized instrument or item before the procedure resumes.
- 9.4 ~~Contaminated waste~~ Biomedical waste, as defined in this ordinance, which may release liquid blood or body fluids when compressed or may release dried blood or body fluids when handled must be placed in an approved ~~"red"~~ bag which is marked with the International Biohazard Symbol.

Biomedical waste shall be disposed of in compliance with 29 CFR 1910.1030. Sharps ready for disposal shall be disposed of in approved sharps disposal containers. Storage of contaminated waste on site shall comply with regulations in 29 CFR 1910.1030, and storage of regulated waste awaiting pick-up shall not exceed 30 days when first non-sharps item is placed in an approved bag or when a sharps container containing only sharps is sealed.

Section 10 Diseases

- 10.1 Any skin or mucosa surface to receive a body art procedure shall be free of rash or any visible infection.
- 10.2 The skin of the operator/technician shall be free of rash or infection. No person or operator affected with boils, infected wounds, open sores, abrasions, keloids, weeping dermatological lesions or acute respiratory infection shall work in any area of a body art establishment in any capacity in which there is likelihood that they could contaminate body art equipment, supplies or working surfaces with body substances or pathogenic organisms.
- 10.3 All infections, complications or diseases resulting from any body art procedure that becomes known to the operator shall be reported to the department by the operator within 24 hours.

Section 11 Preparation of Skin and Aftercare

- 11.1 There shall be no smoking, eating, or drinking by anyone in the area where body art is performed.
- 11.2 Instruments used for body art shall remain stored in sterile packages until just prior to performing a body art procedure. When assembling instruments used for performing body art procedures, the operator shall wear disposable medical gloves and use medically recognized techniques to ensure that the instruments and gloves are not contaminated.
- 11.3 All inks, dyes, pigments, needles and equipment shall be specifically manufactured for performing body art procedures and shall be used according to manufacturer's instructions. The mixing of approved inks, dyes or pigments or their dilution with ~~potable~~ distilled or sterile water is acceptable. Immediately before applying a tattoo, the quantity of the dye to be used shall be transferred from the dye bottle and placed into single use paper cups or plastic cups. Upon completion of the tattoo, these single cups or caps and their contents shall be discarded.
- 11.4 Before performing a body art procedure, the immediate and surrounding area of the skin where the body art procedure is to be placed shall be washed with soap and water or an approved surgical skin preparation, depending on the type of body art to be performed. If shaving is necessary, single use disposable razors or safety razors with single service blades shall be used and discarded after each use and the reusable holder shall be autoclaved after each use. Following shaving, the skin and surrounding area will be washed with soap and water. The washing pad shall be discarded after a single use.
- 11.5 All products used to check the flow of blood or to absorb blood shall be sterile, single use and disposed of immediately after use in appropriate covered containers.
- 11.6 Single use items shall not be used on more than one client for any reason. After use, all single use needles, razors and other sharps shall be immediately disposed of in approved sharps containers.
- 11.7 All products applied to the skin, including body art stencils shall be single use and disposable. Acetate stencils shall be allowed for re-use if sanitization procedures are performed between uses. Petroleum jellies, soaps and other products used in the application of stencils shall be dispensed and applied on the area to be tattooed with sterile gauze or in a manner to prevent contamination of the original container and its contents. The gauze shall be used only once and then discarded
- 11.8 If performing microblading or manual procedures, a handpiece shall be considered single use, only to be used on one customer. It cannot be reused on another customer. After use on a single customer,

the handpiece shall be fully disposed of into the sharps container. Any remaining equipment also must be disposed of into the sharps container.

- 11.9 Verbal and written public educational information, approved by the department, shall be required to be given to all clients wanting to receive body art procedure(s). Verbal and written instructions, approved by the department, for the aftercare of the body art procedure site shall be provided to each client by the operator upon completion of the procedure. The written instructions shall advise the client to consult a physician at the first sight of infection or swelling and shall contain the name, address and phone number of the body art establishment. These documents shall be signed and dated by both parties, with a copy given to the client and the operator retaining the original with all other required records.

Section 12 Equipment Sanitation and Sterilization

- 12.1 All equipment and devices used to clean and sterilize body art materials and reusable instruments must be suitable for their intended use. The equipment and devices must be used, cleaned, and maintained according to manufacturer's instructions. A copy of the manufacturer's recommended procedures for the operation of the equipment must be available for inspection. All body art establishments must have at least two (2) working autoclaves onsite. All other forms of sterilization are prohibited.
- 12.2 All non-single use, non-disposable instruments used for body art shall be cleaned thoroughly after each use by scrubbing with an appropriate soap or disinfectant solution and hot water or follow the manufacturer's instructions to remove blood and tissue residue, and placed in an ultrasonic unit which will also be operated in accordance with manufacturer's instructions. Instruments shall be rinsed post ultrasonic cycle, dried, and inspected prior to packaging.
- 12.3 After cleaning, all non-disposable instruments used for body art shall be packed individually in peel-packs and subsequently sterilized. All peel-packs shall contain either a sterilizer indicator or internal temperature indicator. Peel-packs must be dated with an expiration date not to exceed six (6) months.
- 12.4 All cleaned, non-disposable instruments used for body art shall be sterilized in a steam autoclave. The autoclave shall be used, cleaned, and maintained according to manufacturer's instruction. A copy of the manufacturer's recommended procedures for the operation of their sterilization unit must be available for inspection by the department. Sterile equipment may not be used if the package has been ~~breached~~ compromised or after the expiration date without first repackaging and resterilizing. ~~Autoclaves shall be located away from workstations or areas frequented by the public.~~ Non-disposable instrument cleaning shall be conducted in a sterilization room or sterilization area.
- 12.5 The body art establishment shall demonstrate that the autoclaves used are capable of attaining sterilization by monthly spore destruction tests. These tests shall be verified through an independent laboratory.
- 12.6 After sterilization, the instruments used for body art shall be stored in a dry, clean cabinet or other tightly covered container reserved for the storage of such instruments.
- 12.7 An autoclave, ultrasonic, and sterilization room or sterilization area is not required if the body art establishment uses only pre-sterilized disposable instruments, pre-sterilized body art materials, and pre-sterilized supplies.

- 12.8 Kneeling pads, other pads, and contact surfaces such as, but not limited to machine head and clip cords, shall be cleaned and ~~sanitized~~disinfected after each use. Such contact surfaces shall be ~~sanitized~~ disinfected by rinsing, spraying, or swabbing with a ~~chemical sanitizing solution~~ disinfectant.
- 12.9 ~~A chemical test kit that accurately measures the parts per million concentration of the sanitizing solution shall be available and used when mixing a sanitizing solution.~~
- 12.10 Procedures for Responding to a Positive Spore Test: If a single positive spore test is found, the autoclave shall be removed from service, and operating procedures reviewed. Another spores test can be conducted on the failed autoclave. Document procedures taken in sterilization log. Recall and process all items processed since the last negative spore test in the second autoclave that has negative spore test results.

Section 13 Sanitary Facilities

- 13.1 Potable water supply shall be constructed and operated in accordance with the law.
- 13.2 All water-carried waste shall be disposed of by discharging into a sewerage system operated and maintained under permit the Illinois Environmental Protection Agency (IEPA), or a private sewage system constructed in accordance with the Illinois Private Sewage Licensing Act and Code.
- 13.3 All solid waste, except ~~contaminated~~ biomedical waste outlined in Section 9.4 of this ordinance, shall be kept in durable containers that do not leak or absorb liquids.
- 13.4 Containers stored outside the establishment shall be provided with tight-fitting lids and kept covered when not in use.

Section 14 Premises

- 14.1 All walls, floors, ceilings and all procedure surfaces of a body art establishment shall be smooth, non-absorbent, free of open holes or cracks, light colored, washable and in good repair. Walls, floors and ceilings shall be maintained in a clean condition. All procedure surfaces, including client chairs/benches shall be of such construction as to be easily cleaned and ~~sanitized~~ disinfected after each client. All body art establishments shall be completely separated by solid partitions or by walls extending from floor to ceiling, from any room used for human habitation, a food establishment or room where food is prepared, a hair salon, retail sales, or other such activity which may cause potential contamination of work surfaces.
- 14.2 Effective measures shall be taken by the operator to protect the entrance into the establishment and the breeding or presence on the premises of insects, vermin and rodents. Evidence of insects, vermin and rodents shall not be present in any part of the establishment.
- 14.3 Each establishment shall have an area that may be screened from public view for clients requesting privacy. Dividers, curtains or partitions shall separate multiple body art stations.
- 14.4 The establishment shall be well-ventilated and provided with an artificial light source equivalent to at least twenty (20) foot candles three (3) feet off the floor, except that at least 100 foot candles shall be provided at the level where the body art procedure is being performed, and where instruments and sharps are assembled.

- 14.5 A separate hand sink with hot and cold running water, under pressure, preferably equipped with wrist or foot operated controls and supplied with liquid soap, and disposable paper towels shall be readily accessible within ~~the~~ a body art procedural area. One handsink shall serve no more than three operators. In addition, there shall be a minimum of one lavatory, excluding any service sinks, and one toilet in a body art establishment.
- 14.6 At least one lined, covered waste receptacle shall be provided in each operator area and each toilet room. All refuse containers shall be easily cleanable.
- 14.7 If reusable instruments are used in a body art establishment, a separate sterilization room or sterilization area is required. The sterilization area shall have the following:
- a. A sink used only for cleaning contaminated instruments. This sink should not be used for handwashing nor as a mop sink.
 - b. A handsink for handwashing.
 - c. A covered ultrasonic and/or instrument washer.
 - d. No other services including but not limited to tattooing, piercing, or retail sales may occur within this sterilization room/area.
 - e. The covered ultrasonic unit and the sink used for rinsing and scrubbing contamination tools shall be separated from the autoclave to prevent contamination.
- 14.8 All instruments and supplies shall be stored in clean, dry and covered containers.
- 14.9 No reusable cloth or similar material-items may be used in a body art establishment. No multiple use materials may be employed for body art procedures unless they are nonporous and can be cleaned and disinfected.
- 14.10 No animals of any kind shall be allowed in a body art establishment except service animals used by persons with disabilities. Fish aquariums may be allowed in waiting rooms and non-procedural areas. Fish aquariums must contain only aquatic species that can survive under water for a minimum of 48 hours.
- 14.11 The establishment shall have a dedicated mop sink, the service sink for cleaning contaminated instruments shall not be used also for the purpose of a mop sink.

Section 15 Construction and Remodeling

- 15.1 When a body art establishment is constructed or remodeled, or whenever an existing structure is converted to use as a body art establishment, plans and specifications for such construction, remodeling, or conversion shall be submitted to the health officer for review and approval before construction, remodeling, or conversion may begin.

ADMINISTRATION AND ENFORCEMENT

Section 16 Inspections

- 16.1 The health officer shall conduct at least one (1) ~~two (2)~~ inspection annually of each body art establishment operating in Madison County, State of Illinois. As many additional inspections and reinspections as are necessary for the enforcement of this ordinance will be made.

- 16.2 The health officer, after proper identification, shall be permitted to inspect, at any reasonable time, any body art establishment or operator/technician, for the purpose of determining compliance with this ordinance.
- 16.3 Whenever an inspection of an establishment and/or operator(s) is made, the findings shall be recorded on a standardized inspection report form. One copy of the completed inspection report form will be furnished to the permit holder at the time of inspection. If violations of this ordinance exist, the inspection report shall serve as official notice to the permit holder that the establishment is in violation of the provisions of this ordinance. The completed inspection report form shall specify the violations found by the health officer, and shall establish a reasonable time period within which said violations must be corrected.
- 16.4 If the department has reasonable cause to suspect that a communicable disease is, or may be transmitted by an operator, use of unapproved or malfunctioning equipment, or unsanitary or unsafe conditions which may adversely impact the health of the public, upon written notice to the owner or operator, the department may do any or all of the following:
- a) Issue an order excluding any or all operators from the permitted body art establishment who are responsible, or reasonable appear responsible, for the transmission of a communicable disease until the Department determines there is no further risk to public health.
 - b) Issue an order to immediately suspend the permit of the licensed establishment until the Department determines there is no further risk to the public health. Such an order shall state the cause for the action.

Section 17 Penalties

- 17.1 Violation of this ordinance shall constitute an offense pursuant to 55 ILCS 5/5 – 1052, punishable by a fine not to exceed \$500.00. Each day the violation continues shall constitute a distinct and separate offense.

Section 18 Severability

If a Court of competent jurisdiction declares any provision of this Ordinance unconstitutional or invalid, that decision shall not affect the validity of the remainder of the Ordinance.